

**Electronic Articles of Incorporation
For**

P12000094326
FILED
November 13, 2012
Sec. Of State
psmith

FREIXENET SONOMA CAVES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FREIXENET SONOMA CAVES, INC.

Article II

The principal place of business address:

23555 HIGHWAY 121
SONOMA, CA. 95476

The mailing address of the corporation is:

P O BOX 1427
SONOMA, CA. 95476

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

CHAD RUCKER MR.
7560 CEDAR HURST CT
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHAD RUCKER

Article VI

The name and address of the incorporator is:

GERALDINE FLATT
23555 HIGHWAY 121

SONOMA, CA 95476

Electronic Signature of Incorporator: GERALDINE FLATT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS P BURNET MR.
41 HILLS DRIVE
BELLE MEAD, NJ. 08502 US

Title: S
EVA BERTRAN MRS.
393 WEST SPAIN STREET
SONOMA, CA. 95476 US

Title: S
GERALDINE M FLATT MRS
18345 HAPPY LANE
SONOMA, CA. 95476 US

Title: AS
SAMUEL DIBBLE MR
235 MONTGOMERY STREET
SAN FRANCISCO, CA. 94104 US

Title: T
KIRSTEN A HAMILTON MS.
1716 ADELE AVENUE
CALISTOGA, CA. 94515 US

Title: CFO
PEDRO FERRER MR
C/O JOAN SALA NO.2, SAN SADURNI D'ANOIA
BARCELONA, US. 08770 SP

Article VIII

The effective date for this corporation shall be:

11/15/2012