

**Electronic Articles of Incorporation
For**

P13000009210
FILED
January 28, 2013
Sec. Of State
cgolden

NAPLES WINE COLLECTION, 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:

NAPLES WINE COLLECTION, INC.

Article II

The principal place of business address:

3577 MERCANTILE AVE.
NAPLES, FL. 34104

The mailing address of the corporation is:

PO BOX 112727
NAPLES, FL. 34108

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:

1000

Article V

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

MARY BETH M CLARY
9132 STRADA PLACE
3RD FLOOR
NAPLES, FL. 34108

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

Registered Agent Signature: MARY BETH M. CLARY

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Article VI

The name and address of the incorporator is:

BRANDIE J. DIXON
PO BOX 112727

NAPLES, FL 34108

Electronic Signature of Incorporator: BRANDIE J. DIXON

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
BRANDIE J DIXON
PO BOX 112727
NAPLES, FL. 34108

Title: VP
JAMES S DIXON
PO BOX 112727
NAPLES, FL. 34108

Title: SEC
LAURA H DIXON
PO BOX 112727
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

02/01/2013