

**Electronic Articles of Incorporation
For**

P13000041792
FILED
May 09, 2013
Sec. Of State
mdickey

TORANO FAMILY VINEYARDS, 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:

TORANO FAMILY VINEYARDS, INC.

Article II

The principal place of business address:

11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL. US 33161

The mailing address of the corporation is:

11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL. US 33161

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

Article V

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

ARTURO J TORANO
11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL. 33161

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

Registered Agent Signature: ARTURO J. TORANO

Article VI

The name and address of the incorporator is:

ARTURO J. TORANO
11520 GRIFFING BOULEVARD

BISCAYNE PARK, FL 33161

Electronic Signature of Incorporator: ARTURO J. TORANO

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, T
ARTURO J TORANO
11520 GRIFFING BOULEVARD
BISCAYNE PARK, FL. 33161 US

Title: V,S
TRACY S TORANO
11520 GRIFFING BOULEVARD
BISCANYE PARK, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

05/09/2013