

**Electronic Articles of Incorporation
For**

P13000046871
FILED
May 29, 2013
Sec. Of State
cgolden

ALTHEA WINERY, 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:

ALTHEA WINERY, INC.

Article II

The principal place of business address:

18 ALTHEA ST.
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

18 ALTHEA ST.
ST. AUGUSTINE, FL. US 32084

Article III

The purpose for which this corporation is organized is:

PROCESSING, BLENDING AND PACKAGING OF WINE.

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

C P CODD
18 ALTHEA ST.

ST. AUGUSTINE FL, 32084

Electronic Signature of Incorporator: C P CODD

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: PD
PATRICK CODD
18 ALTHEA ST.
ST. AUGUSTINE, FL. 32084 US

Title: SD
STACY CODD
18 ALTHEA ST.
ST. AUGUSTINE, FL. 32084 US

Title: TD
AJA CODD
9909 SW 91ST AVE
GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

08/01/2013