

**Electronic Articles of Incorporation
For**

P1400000936
FILED
January 03, 2014
Sec. Of State
mdickey

AMELIA FOOD & WINE 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:
AMELIA FOOD & WINE INC

Article II

The principal place of business address:
851 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:
851 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

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:
STEPHANIE ASHTON
851 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: STEPHANIE ASHTON

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Article VI

The name and address of the incorporator is:

STEPHANIE ASHTON
851 HARBOR DRIVE

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: STEPHANIE ASHTON

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, S
STEPHANIE ASHTON
851 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

01/01/2014