

**Electronic Articles of Incorporation
For**

P14000038686
FILED
April 30, 2014
Sec. Of State
msolomon

BEA BENELLI BLACKWELL 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:

BEA BENELLI BLACKWELL VINEYARDS, INC.

Article II

The principal place of business address:

11025 SE HWY 42
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

11025 SE HWY 42
SUMMERFIELD, FL. 34491

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:

7500

Article V

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

SHANNON M PEACOCK
11025 SE HWY 42
SUMMERFIELD, FL. 34491

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

Registered Agent Signature: SHANNON M. GUNTER

Article VI

The name and address of the incorporator is:

R. H. PEACOCK
615 NW GAR POND COURT

WHITE SPRINGS, FL 32096

Electronic Signature of Incorporator: R. H. PEACOCK

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: PST
SHANNON M PEACOCK
11025 SE HWY 42
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

04/28/2014