

**Electronic Articles of Incorporation
For**

P15000067825
FILED
August 11, 2015
Sec. Of State
tscott

CARRERA WINE CELLAR, 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:

CARRERA WINE CELLAR, INC

Article II

The principal place of business address:

42 CARRERA STREET
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

42 CARRERA STREET
ST AUGUSTINE, FL. US 32084

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:

JOSEPH ZILLER
42 CARRERA STREET
ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: JOSEPH ZILLER

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Article VI

The name and address of the incorporator is:

DONOVAN BELL & ASSOCIATES, CPAS PA
3670 US HWY 1 S
290
ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: RANDOLPH F JONES

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
JOSEPH ZILLER
42 CARRERA STREET
ST AUGUSTINE, FL. 32084

Title: VP
CAROL M STERN
42 CARRERA STREET
ST AUGUSTINE, FL. 32084

Title: VP
JESSICA S AHRENS
100 MEADOWBROOK CIR
DAYTONA BEACH, FL. 32114

Title: VP
ANTHONY L PORCELLINI
2202 TALL OAK DR
WINTER GARDEN, FL. 34787