# PIS000102373

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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GREATVINES INC	<u> </u>		
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
	•		Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature		Fictitious Owner Search	
Signature			Vehicle Search
<u> </u>			Driving Record
Requested by: SETH	10/21		UCC 1 or 3 File
	$-\frac{12/31}{2}$		UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up	·	Courier

## CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA PROFIT CORPORATION

This Certificate of Conversion (the "Certificate of Conversion") and the attached Articles of Incorporation (the "Articles of Incorporation") are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 607.1115 of the Florida Business Corporation Act (the "FBCA").

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is GreatVines, LLC (the "Company").
- 2. The "Other Business Entity" is a limited liability company that was first organized under the laws of the State of Oregon (State of Oregon Registry Number: 663668-90) on February 8, 2010 (the "Inception Date").
  - 3. Since the Inception Date, the jurisdiction of organization of the Company has not changed.
- 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation (the "Articles") is GreatVines Inc. (the "Corporation").
  - 5. This Certificate of Conversion shall be effective on the 1<sup>st</sup> day of January, 2016.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed this Certificate of Conversion on this 30<sup>th</sup> day of December, 2015.

Docusigned by:

#dam Cohen

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Adam M. Cohen, Incorporator for the Corporation

IN WITNESS WHEREOF, the undersigned, the members of the Company owning 100% of the issued and outstanding membership interests of the Company have also executed this Certificate of Conversion on this 30<sup>th</sup> day of December, 2015.

Innersanctum Holdings, Inc., a Florida corporation

Docustomed by:

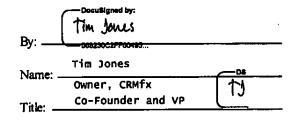
James Thompson

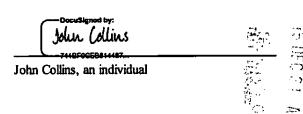
Name:

President and CEO

Title:

CRMfx, LLC, a California limited liability company





## ARTICLES OF INCORPORATION OF GREATVINES INC.

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

#### ARTICLE I NAME

The name of the corporation is GreatVines Inc. (the "Corporation").

## ARTICLE II INITIAL ADDRESS

The initial street address and mailing address of the principal office of the Corporation is:

1161 Holland Drive Boca Raton, Florida 33487

## ARTICLE III CAPITALIZATION

The Corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, par value \$.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

#### ARTICLE IV REGISTERED AGENT

The registered agent and street address of the initial registered office of the Corporation is:

E.H.G. Resident Agents, Inc. 1161 Holland Drive Boca Raton, Florida 33487

#### ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Adam M Cohen, Esq. 1161 Holland Drive Boca Raton, Florida 33487

## ARTICLE VI CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

## ARTICLE VII DIRECTORS

The Corporation shall have three (3) director(s), provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one (1) director.

## ARTICLE VIII BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

## ARTICLE IX CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

## ARTICLE X AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the Incorporator is deemed to have executed these Articles of Incorporation and effective as the 1<sup>st</sup> day of January, 2016.

Dogustigned by:

Adam Cohen, Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

(the "Acceptance of Appointment")

The undersigned (the "Registered Agent") hereby accepts the appointment as registered agent of [NAME], Inc. contained in the foregoing Articles of Incorporation and states that the Registered Agent is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.

This Acceptance of Appointment is deemed to have been executed on the 1st day of January, 2016.

E.H.G. RESIDENT AGENTS, INC.

Ву: \_

Edward H. Gilbert, President