

**Electronic Articles of Incorporation
For**

P16000010695
FILED
February 01, 2016
Sec. Of State
tscott

FUSION FINE WINE & SPIRITS III, 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:

FUSION FINE WINE & SPIRITS III, INC.

Article II

The principal place of business address:

6619 SHADY HOLLOW DRIVE
PACE, FL. 32571

The mailing address of the corporation is:

6619 SHADY HOLLOW DRIVE
PACE, FL. 32571

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:

CHARLES A LEACH
6619 SHADY HOLLOW DRIVE
PACE, FL. 32571

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

Registered Agent Signature: CHARLES A. LEACH

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Article VI

The name and address of the incorporator is:

CHARLES A. LEACH
6619 SHADY HOLLOW DRIVE

PACE, FLORIDA 32571

Electronic Signature of Incorporator: CHARLES A. LEACH

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,VP
CHARLES A LEACH
6619 SHADY HOLLOW DRIVE
PACE, FL. 32571

Title: S, T
CHARLES A LEACH
6619 SHADY HOLLOW DRIVE
PACE, FL. 32571

Article VIII

The effective date for this corporation shall be:

02/01/2016