

**Electronic Articles of Incorporation
For**

P16000016135
FILED
February 18, 2016
Sec. Of State
tchang

BOCA WINES, 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:

BOCA WINES, INC.

Article II

The principal place of business address:

3860 ST JAMES WAY
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3860 ST JAMES WAY
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SPECIFICALLY DISTRIBUTION AND IMPORTS OF WINE.

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:

JULIO M ORTUZAR
3860 ST JAMES WAY
BOCA RATON, FL. 33434

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

Registered Agent Signature: JULIO ORTUZAR

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Article VI

The name and address of the incorporator is:

JULIO M ORTUZAR
3860 SAINT JAMES WAY

BOCA RATON, FL 33434

Electronic Signature of Incorporator: JULIO ORTUZAR

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
JULIO M ORTUZAR
3860 ST JAMES WAY
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

02/18/2016