Electronic Articles of Incorporation For

P18000033161 FILED April 09, 2018 Sec. Of State msolomon

WINE AMBASSADOR DIRECT, 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:

WINE AMBASSADOR DIRECT, INC

Article II

The principal place of business address:

1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2105 VERDI DRIVE BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is: WE ARE A DIRECT TO CONSUMER WINE CLUB.

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:

BRETT HUDSON 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: BRETT HUDSON

Article VI

The name and address of the incorporator is:

BRETT HUDSON 99 SE MIZNER BLVD.

BOCA RATON, FLORIDA 33426

Electronic Signature of Incorporator: BRETT HUDSON

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 BRETT HUDSON 99 SE MIZNER BLVD. BOCA RATON, FL. 33426

Title: CEO LOU ZANT 99 SE MIZNER BLVD. BOCA RATON, FL. 33426

Title: VP MICHAEL FLYER 101 MAKO LANE JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

04/07/2018

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