

**Electronic Articles of Incorporation
For**

P22000087977
FILED
November 22, 2022
Sec. Of State
kcostello

WINE SHACK CO

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 SHACK CO

Article II

The principal place of business address:

20651 US-441
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

2600 W. OLD US HWY 441
SUITE #1916
MOUNT DORA, FL. US 32756

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:

100,000.

Article V

The name and Florida street address of the registered agent is:

ANGELA M DELAGRANGE
20651 US-441
MOUNT DORA, FL. 32757

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

Registered Agent Signature: ANGELA DELAGRANGE

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Article VI

The name and address of the incorporator is:

ANGELA DELAGRANGE
2600 W. OLD US HWY 441
SUITE #1916
MOUNT DORA

Electronic Signature of Incorporator: ANGELA DELAGRANGE

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
ANGELA M DELAGRANGE
2600 W. OLD US HWY 441 SUITE #1916
MOUNT DORA, FL. 32756 US

Article VIII

The effective date for this corporation shall be:

01/01/2023