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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Incorporation and Registered Agent

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED: Gerard E. Mayer

From:

Name Gerard E. Mayer

Address 4424 Waltham Avenue

City Tampa

State Florida

Zip 33634

Telephone Number (813)886-8194

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ARTICLES OF INCORPORATION

OF
Wine Masters Inc.

7-25-96
12-17

ARTICLE I NAME

The name of the corporation shall be: Wine Masters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4424 Waltham Avenue, Tampa, Florida 33634

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terilyn C. Mayer

4424 Waltham Avenue, Tampa, Florida 33634

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Gerard E. Mayer

4424 Waltham Avenue, Tampa, Florida 33634

The undersigned has executed these Articles of Incorporation this
25 day of July 1996.

Gerard E. Mayer

,Incorporator

Gerard E. Mayer

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Wine Masters Inc.

2. The name and address of the registered agent and office is:

Terilyn C. Mayer

4424 Waltham Avenue

Tampa, Florida 33634

Signature: Terilyn C. Mayer

Title: President

Date: July 25, 1996

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TERILYN C. MAYER
WINE MASTERS INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Terilyn C. Mayer

Date: 7/25/96