

P97000093029

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

FILED
 97 OCT 28 PM 3:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CLASS WINES OF FLORIDA, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HARRISSA GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT CORP NAME
 DATE _____
 DOC. EXAM. _____
 P. Hall OCT 30 1997
1097-24577

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
CLASS WINES OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLASS WINES OF FLORIDA, INC.

The principal place of business of this corporation shall be:

3008 NW 79 Avenue, Miami, Florida 33122

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have \$1. par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7929 NW 82nd Terrace, Parkland, Florida 33067, and the name of the initial registered agent of the corporation at the address is Paolo Angelo Locatelli.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers and five directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paolo A. Locatelli, President, Director
7929 NW 82nd Terrace
Parkland, Florida 33067

Corrado Bonino, Vice President, Director
5401 Potomac Avenue
Washington, D.C. 20016

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Angel A. Arbello, Secretary, Director
101 SW 129th Ave
Miami, Florida 33184

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elio Domestici, Director
8962 Brook Road
McLean, Virginia 22102

Giuseppe DiBenigno, Director
504 Old Courthouse Road
Vienna, Virginia 22180

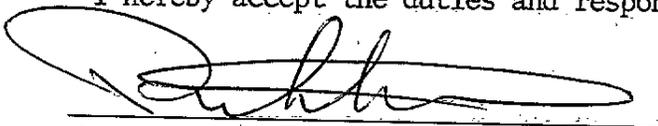
ARTICLE VIII INCORPORATOR

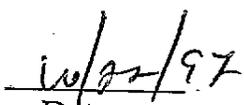
The name and street address of the incorporator to these Articles of

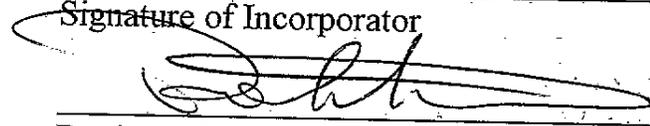
Incorporation is:

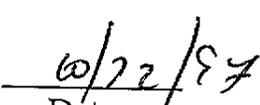
Paolo A. Locatelli
7929 NW 82nd Terrace
Parkland, Florida 33067

I hereby accept the duties and responsibilities as registered agent.


Signature of Incorporator


Date


Registered Agent for Corporation


Date