

Division of Corporations

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P980000097505

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : STEINBERG &amp; YAFFE, P.A.

Account Number : I19980000080

Phone : (305) 538-2344

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## FLORIDA PROFIT CORPORATION OR P.A.

HOUSE OF FRENCH WINES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**HOUSE OF FRENCH WINES, INC.**

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:

HOUSE OF FRENCH WINES, INC.

**ARTICLE II.**

**Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses 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 100 shares of common stock having \$5.00 par value. The corporation will begin business with \$500.00 (Five Hundred Dollars) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

- a. Richard L. Steinberg
- b. 767 Arthur Godfrey Road, Miami Beach, Florida 33140
- c. (305) 538-2344
- d. H98000021660 9
- e. Florida Bar No. 147598

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**ARTICLE IV.  
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 116 N.E. 39th Street, Miami, Florida 33137, or such other location as the Board of Directors may designate.

**ARTICLE V.  
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.  
Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.  
Subscriber**

The name and street address of the subscriber of this corporation is:

EDOUARD MAILAL  
6301 Collins Avenue  
Miami Beach, Florida 33141

**ARTICLE VIII.  
Officers**

The name and street address of the officers of this corporation is:

EDOUARD MAILAL President/Director

EDOUARD MAILAL  
6301 Collins Avenue  
Miami Beach, FL 33141

President/Director


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**ARTICLE VIII.  
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 14<sup>th</sup> day of October, 1998.


  
EDOUARD MAILAL  
Subscriber

STATE OF FLORIDA )  
                                  )ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared EDOUARD MAILAL, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 14<sup>th</sup> day of October, 1998.

 Paul B. Steinberg  
My Commission CC700924  
Expires December 8, 2001

  
NOTARY PUBLIC  
State of Florida at Large

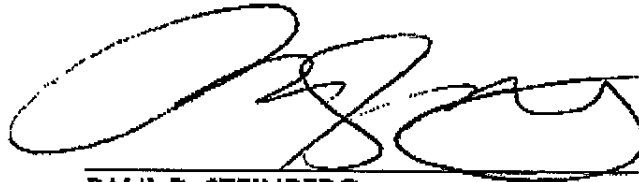
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**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for  
**HOUSE OF FRENCH WINES, INC.**, and agrees to comply with the provisions of these Articles  
and the applicable Florida Statutes.

Dated this 14<sup>th</sup> day of October, 1998.



**PAUL B. STEINBERG**  
Registered Agent

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