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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:
Account Name : HOLLAND & KNIGHT
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WineBoxes, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/25/99

FROM: HOLLAND & KNIGHT
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FAX NO.: 407 244 5288

10-25-99 01:25P P.02

ARTICLES OF INCORPORATION
OF
WINEBOXES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be WineBoxes, Inc.

ARTICLE II
Principal Office

The principal office of the Corporation is located at 1355 South Summerlin Avenue, Orlando, Florida 32806, and its mailing address is the same.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1355 South Summerlin Avenue, Orlando, Florida 32806. The initial registered agent of the Corporation at the registered office shall be Stephen M. Caruso, Jr.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses the persons who shall serve as director of the Corporation until the first meeting of shareholders are:

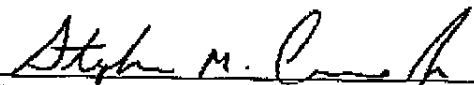
<u>Name</u>	<u>Address</u>
Stephen M. Caruso, Jr.	1355 South Summerlin Avenue Orlando, Florida 32806
Jay T. Smith	4315 Biltmore Road Orlando, Florida 32804

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Stephen M. Caruso, Jr.	1355 South Summerlin Avenue Orlando, Florida 32806

Executed this 25th day of October, 1999.


Stephen M. Caruso, Jr., Incorporator

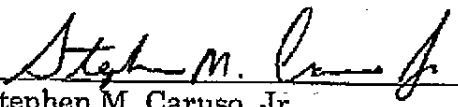
FROM: HOLLAND & KNIGHT
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FAX NO.: 407 244 5288

10-25-99 01:25P P.04

ACCEPTANCE OF REGISTERED AGENT

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.


Stephen M. Caruso, Jr.,
Registered Agent

Date: October 25, 1999

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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