



20070814000381550 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
08/14/2007 09:32:57AM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:
vizzini farms winery inc

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
Manufacturer of Wine

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The **street address** (NO PO BOX) of the registered office: 5 Brown Circle
Alabaster, Alabama 35007 and the name of the
registered agent at that office: Denise Graham, CPA

Article VI The name(s) and address(es) of the Director(s):
Deborah Vizzina, 800 Highway 87, Calera, Alabama 35040

Article VII The name(s) and address(es) of the Incorporator(s):
Tamar Baloshian, c/o LegalZoom.com, Inc.,
7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 7 day of August, 2007.

THIS DOCUMENT PREPARED BY:
Tamar Baloshian

7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

Rev. 4/2000

Tamar Baloshian

Type or Print Name of Incorporator

Signature of Incorporator



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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

vizzini farms winery inc

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Niki Aguiar, 7083 Hollywood Blvd Ste 180, Hollywood, CA 90028 for a period of one hundred twenty days beginning July 13, 2007 and expiring November 11, 2007.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 13, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State