

**Electronic Articles of Incorporation
For**

P04000096398
FILED
June 24, 2004
Sec. Of State
ysquire

MOUNT DORA WINERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOUNT DORA WINERY, INC.

Article II

The principal place of business address:

139 4TH AVENUE
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

P.O. BOX 784562
WINTER GARDEN, FL. 34778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE BUSINESS WILL BE A
SPECIALTY WINE SHOP. THE WINES ARE MOSTLY FRUIT BASED WINES
PRODUCED IN FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WAYNE J OSSO
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL. 34778

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE J. OSSO

Article VI

The name and address of the incorporator is:

WAYNE J. OSSO
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34778

Incorporator Signature: WAYNE J. OSSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
WAYNE J OSSO
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL. 34787 US

Title: VP
VIRGINIA M OSSO
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL. 34787 US

Title: TREA
BRIAN J OSSO
152 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL. 34787 US