Electronic Articles of Incorporation For

P06000145126 FILED November 20, 2006 Sec. Of State bmcknight

THE RETRO WINE CELLAR & BISTRO 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:

THE RETRO WINE CELLAR & BISTRO INC.

Article II

The principal place of business address:

1311 E 5TH AVE MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

1311 E 5TH AVE MOUNT DORA, FL. US 32757

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

JUDY L RANSANICI 1311 E 5TH AVE MOUNT DORA, FL. 32757 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUDY L RANSANICI

Article VI

The name and address of the incorporator is:

JUDY L RANSANICI 1311 E 5TH AVE

MOUNT DORA, FL 32757

Incorporator Signature: JUDY L RANSANICI

Article VII

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

Title: P JUDY L RANSANICI 1311 E 5TH AVE MOUNT DORA, FL. 32757 US

Title: VP STEVEN D DWORKEN 117 MADRONA DRIVE EUSTIS, FL. 32757 US

Title: SECT DEBORAH R MCGINNIS 2101 SHERIDAN ROAD MOUNT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

11/20/2006

P06000145126 FILED November 20, 2006 Sec. Of State bmcknight