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GATLIN & BIRCH, P.A. ATTORNEYS AT LAW

C. ELMON GATLIN DEAN W. BIRCH 620 TWIGGS STREET TAMPA, FLORIDA 33602

WEBSITE: http://www.gatlinbirch.com EMAIL: ceg@gatlinbirch.com TELEPHONE (813) 229-8561 FAX (813) 229-0422

March 21, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 VIA CERTIFIED MAIL ARTICLE NO.: 7005 2570 0001 1956 5508

Re: Bread and Wine House, Inc.

Dear Sir or Madam:

Enclosed are the articles of incorporation and registered agent documents for the formation of a new corporation. Also enclosed is a check for \$78.75 for the filing fee and a certificate of status.

I am submitting an extra copy of the Articles of Incorporation. Please stamp it with the date of filing and return to me. Thank you for your attention to this matter. If you have any questions, please give me a call.

CEG/jlyo

ARTICLES OF INCORPORATION OF BREAD AND WINE HOUSE, INC.

FILED 07 MAR 23 PM 3: 52

The undersigned hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the Says For the State of Florida.

ARTICLE I Name

The name of this corporation shall be BREAD AND WINE HOUSE, INC.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the State of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1 of each year.

ARTICLE III
Purpose

The business to be transacted by this corporation, and the object and purpose thereof, shall be to provide a place to perform hymns and hymning services (concerts) and to transact any and all lawful business.

ARTICLE IV Powers

This corporation shall have all powers conferred by the laws of the State of Florida on corporations.

ARTICLE V
Capital Stock

This corporation is authorized to issue five hundred shares of common voting stock. The capital stock shall be paid for in cash. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI Shareholder Voting Rights

Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent at the registered office of this corporation is C. Elmon Gatlin, 620 Twiggs Street, Tampa FL 33602.

ARTICLE VIII
Principal Place of Business

The principal place of business of the corporation shall be located at 620 Twiggs St., Tampa, FL 33602 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the unanimous consent of the shareholders, provided that the corporation shall always have at least one director.

ARTICLE X Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

Office

Name and Post Office Address

President

C. Elmon Gatlin

620 Twiggs Street, Tampa, FL 33602

Vice President, Secretary and

Treasurer

Patricia R. Gatlin

6102 N. Ike Smith Rd., Plant City, Fl 33565

ARTICLE XI Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

C. Elmon Gatlin

620 Twiggs Street, Tampa, FL 33602

ARTICLE XII Names and Post Office Address of Subscriber

The names and post office addresses of the subscriber to the capital stock of this corporation and the number of shares he agrees to take, is as follows:

Name and Post Office Addresses of Subscribers

Number of Shares

C. Elmon Gatlin

620 Twiggs Street, Tampa, FL 33602

300

ARTICLE XIII Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XIV Bylaws

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the law of the State of Florida and of the United States.

ARTICLE XV Amendment

These articles of incorporation may be amended at any time by the vote of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XVI Incorporator

The name and post office address of the incorporator of this corporation is:

C. Elmon Gatlin 620 Twiggs Street, Tampa, FL 33602

ARTICLE XVII Indemnification

The corporation may vote to indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on March

(incorporator)

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes the following is submitted in compliance therewith.

That Bread And Wine House, Inc., desiring to organize under the laws of the State of Florida, with its principal offices at 620 Twiggs Street, Tampa, FL 33602, has named C. Elmon Gatlin, whose office is located at 620 Twiggs Street, Tampa, FL 33602, as its registered agent at that registered office to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said laws, relative to keeping open said office.

C. Elmon Gatlin - Registered Agent

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STORING SEE, FLORIDA