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Department of State  
Division of Corporations  
P.O. Box 6327  
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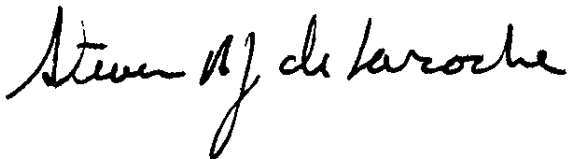
Re: Women's Brewing Company Inc.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for the Women's Brewing Company Inc. There is also a check for \$ 78.75 for the filing fee, and the Certificate of Status.

Please return the certificate of Status to:

Steven deLaroche, Attorney at Law.  
1005 South Ridgewood Ave  
Daytona Beach, Florida 32114  
386-947-0909

A handwritten signature in cursive script that reads "Steven deLaroche".

# ARTICLES OF INCORPORATION

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## WOMEN'S BREWING COMPANY INC.

- Article I:** The Name of the corporation shall be Women's Brewing Company Inc.
- Article II:** The principle place of business and initial mailing address for the Women's Brewing Company Inc. Shall be:  
69 Lema Lane  
Palm Coast, Florida 32137
- Article III:** The Corporation is hereby authorized to conduct any legal business allowed by the State of Florida and authorized by consent of its directors.
- Article IV:** The Women's Brewing Company Inc. shall be authorized to issue 100 shares of stock. The stock shall have a par value of \$1.00.
- Article V:** The initial board of directors shall be:  
Kelly Allen / President & Secretary  
69 Lema Lane  
Palm Coast, Florida 32137  
  
Renard Damon / Vice President  
69 Lema Lane  
Palm Coast, Florida 32137  
  
James Allen / Treasurer  
69 Lema Lane  
Palm Coast, Florida 32137
- Article VI:** The registered agent for the Women's Brewing Company Inc. shall be: Kelly Allen  
69 Lema Lane

Palm Coast, Florida 32137

She shall be authorized to accept all correspondence and service on behalf of the corporation.

**Article VII:** The Incorporator of the Women's Brewing Company Inc. is:

Kelly Allen  
69 Lema Lane  
Palm Coast, Florida 32137

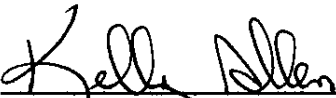
**Article VIII:** The effective date of these articles of incorporation shall be the date that they are received by and filed by The Secretary of State for the State of Florida.

**Article IV:** The Women's Brewing Company Inc. hereby elects formation as a subchapter "S" Corporation. The Board of Directors may change this election by unanimous vote.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Kelly Allen / Registered Agent

8/30/07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kelly Allen / Incorporator

8/30/07  
\_\_\_\_\_  
Date

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