

**Electronic Articles of Incorporation
For**

P11000011887
FILED
February 03, 2011
Sec. Of State
jshivers

O'CONNOR'S IRISH PUB CO.

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:

O'CONNOR'S IRISH PUB CO.

Article II

The principal place of business address:

1620 LANDFALL DRIVE
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

PO BOX 209
NOKOMIS, FL. US 34274

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IRISH PUB / RESTAURANT TO
□□□□□□□SEAT ONE HUNDRED FIFTY PEOPLE WITH A FULL MENU AND
LIQUOR □□□□□□□LICENSE.

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:

MARK S O'CONNOR
1620 LANDFALL DRIVE
NOKOMIS, FL. 34275

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

Registered Agent Signature: MARK S. O'CONNOR

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Article VI

The name and address of the incorporator is:

MARK S. O'CONNOR
PO BOX 209

NOKOMIS, FL 34274

Electronic Signature of Incorporator: MARK S. O'CONNOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK S O'CONNOR
1620 LANDFALL DRIVE
NOKOMIS, FL. 34275 US

Title: VP
DANIEL P O'CONNOR
1620 LANDFALL DRIVE
NOKOMIS, FL. 34275 US

Title: SEC
SUZANNE N O'CONNOR
1620 LANDFALL DRIVE
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

02/07/2011