

**P000000010654**

**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**EFFECTIVE DATE**

**01-31-00**

**From:**

**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**00 FEB - 1 AM 9:03**

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Johnny Fox's Irish Pub, Inc.**

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**N. Culligan FEB - 1 2000**

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EFFECTIVE DATE  
01-31-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Johnny Fox's Irish Pub, Inc.

### Article II. Address

The Corporation's mailing address is:  
Johnny Fox's Irish Pub, Inc.  
4330 NE 22nd Avenue  
Fort Lauderdale FL 33308

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Theodore M. Sabarese  
4330 NE 22nd Avenue  
Fort Lauderdale FL 33308

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John Amodeo  
Deanne Sabarese

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.

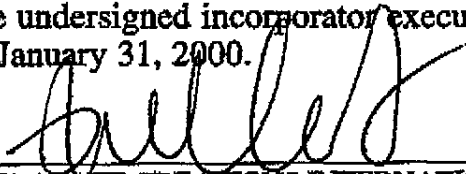
941 Fourth Street #200

Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 31, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

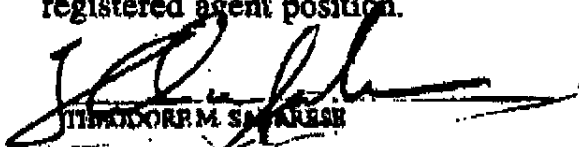
**CORPORATION:**

Johnny Fox's Irish Pub, Inc.

**REGISTERED AGENT/OFFICE:**

Theodore M. Sabarese  
4330 NE 22nd Avenue  
Fort Lauderdale FL 33308

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THEODORE M. SABARESE

Date: January 31, 2000

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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