

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

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* Board Certified in Criminal Law
** Also Admitted to Ohio
*** Also Admitted to Georgia and Kentucky Bars

Legal Assistants:

Larry Fugate J.D.
Tricia Hall B.A.
Amy Glenn A.S.
Bobbie Samme A.A., P.L.
Juanette Newmann E.A.
Deborah L. P. E.A.

Handwritten: 700003150877-6

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003150877-6
-02/29/00-01014-012
****122.50 *****78.75

Re: Brewmasters of Palm Harbor, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation.
Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$122.50 for your fees for filing the Articles and the
Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS

Handwritten signature of David J. Murphy

David J. Murphy

DJM/kw

Enclosures

Handwritten: 3/7

FILED
00 FEB 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BREWMASTERS OF PALM HARBOR, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Brewmasters of Palm Harbor, Inc.

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00 FEB 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exist or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock which shall be designated as "common shares."

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation is:

Principal Office

Brewmasters of Palm Harbor, Inc.
4705 Alternate Highway 19
Palm Harbor, FL 34683

Mailing Address

Brewmasters of Palm Harbor, Inc.
8802 Eagle Watch Drive
Riverview, FL 33569

The name and address of the initial Registered Agent of the corporation is:

David J. Murphy, Esquire
14217 Third Street
Dade City, Florida 33523

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as authorized by the Bylaws; however, there shall never be less than one (1) director.

The name and address of the initial Board of Directors is as follows:

Vincent A. Aumann
16534 Oley Ridge Court
Tampa, FL 33624

ARTICLE VII - INCORPORATION


The name and address of the incorporator signing these articles is:

Vincent A. Aumann
16534 Oley Ridge Court
Tampa, FL 33624

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 22 day of February, 2000.


VINCENT A. AUMANN

STATE OF FLORIDA

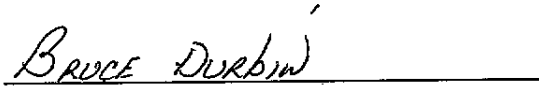
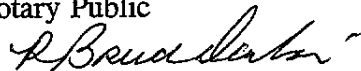
COUNTY OF PASCO

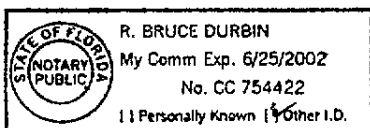
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared VINCENT A. AUMANN, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation and who furnished as proof of identification:

FL Drivers License

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 22ND day of February, 2000.

My Commission Expires:


Printed name:
Notary Public




ARTICLES OF INCORPORATION - 3

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Brewmasters of Palm Harbor, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4705 Alternate Highway 19, Palm Harbor, Florida 34683, has named David J. Murphy, Esquire, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

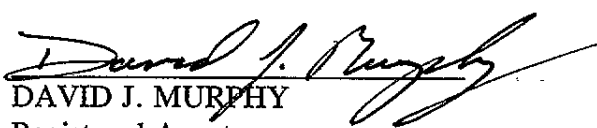
DATED: 2/22/00

SIGNED: 
VINCENT A. AUMANN

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 2/23/00


DAVID J. MURPHY
Registered Agent

FILED
00 FEB 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA