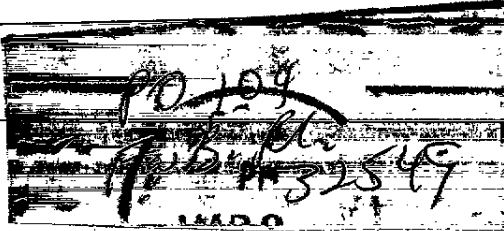


PO0000027353



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 300003166043--1
-03/10/00--01127--011
*****78.75 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

EFFECTIVE DATE
3-9-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 10 PM 1:09
FILED

T BROWN MAR 17 2000

Examiner's Initials

EFFECTIVE DATE
3-9-00

ARTICLES OF INCORPORATION
O'BRIAN'S, INC.

FILED
00 MAR 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is O'BRIAN'S, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually and shall come into existence on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing entertainment and recreation to the public and includes providing food and drink: wine, beer, and other alcoholic beverages.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE

The street address of the principal office of this corporation is 104 Perry Avenue, Fort Walton Beach, Florida, and the business mailing address is P.O. Box 104, Fort Walton Beach, Florida, 32549. The name of the initial registered agent of this corporation is Brian R. Stevens and his address is 210 Pelham Rd.214B, Fort Walton Beach, Fl. 32547.

ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation.

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these articles are
Brian R. Stevens, 210 Pelham Rd.214B, Fort Walton Beach, Florida
32547.

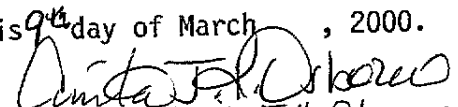
IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation on this 9 day of March , 2000.

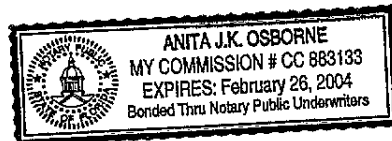

BRIAN R. STEVENS

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a Notary Public, authorized to take acknowledgements in the
State and County set forth above, personally appeared
Brian R. Stevens, known by me to be the persons who executed the
foregoing Articles of Incorporation, and they acknowledged before me
that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid, this 9th day of March , 2000.


NOTARY PUBLIC Anita J.K. Osborne
My Commission Expires: Feb. 26, 2000



OATH OF RESIDENT AGENT

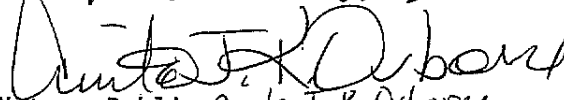
FILED
00 MAR 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian R. Stevens, having been named to accept service of process for O'BRIAN'S, INC., 104 Perry Avenue, Fort Walton Beach, Florida 32548, hereby accept responsibility to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Brian R. Stevens

Sworn to and subscribed before me, this 9 day of MARCH, 2000
~~January, 1999.~~



Notary Public Anita J.K. Osborne
My Commission Expires: Feb 26, 2000

