

PA10000062599

LAW OFFICES OF

KEVIN A. FULLER

5006 TROUBLE CREEK ROAD, SUITE 232 • NEW PORT RICHEY, FL 34652
PHONE: (727) 817-1873 • FACSIMILE: (727) 817-1875 • e-mail: litig8tor@earthlink.net

June 18, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200004435262--1
-06/21/01--01056--012
*****78.75 *****78.75

Dear Asst. Secretary,

Enclosed please find one original and one copy of the Articles Of Incorporation for Mac Daddys' International Irish Pub, Inc. Furthermore, enclosed is a check in the amount of \$78.75, which represents the filing fee and certificate fee. Please file the Articles, and forward the copy of the Articles and a certificate using the s.a.s.e.

Should you have any questions, please feel free to call my office at any time.

Respectfully,



Kevin A. Fuller

FILED
01 JUN 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 25 2001

ARTICLES OF INCORPORATION

OF

MAC DADDYS' INTERNATIONAL IRISH PUB, INC.

01 JUN 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

In compliance with the requirements set forth in Florida Statute Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles Of Incorporation for the purpose of organizing a business corporation.

Article I: Name

The name of the corporation (hereinafter referred to as "Corporation") is:

Mac Daddys' International Irish Pub, Inc.

Article II: Address

The street address of the principal office of the Corporation is:
11024 State Road 52, Hudson, FL 34669

Article III: Shares

The maximum number of shares the Corporation is authorized to issue is one (1), par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV: Registered Office and Agent

The initial street address of the Corporation's registered office is:

11024 State Road 52, Hudson, FL 34669

The initial registered agent for the Corporation at that address is:

Thomas M. McGuire

Article V: Directors/Officers

The initial board of directors and officers shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors and serve as officers are:

Thomas M. McGuire: 11024 State Road 52, Hudson, FL 34669

Alexander Mabin, III: 11024 State Road 52, Hudson, FL 34669

Article VI: Incorporators

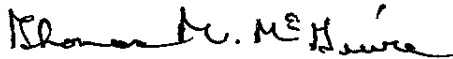
The names and addresses of the persons signing these Articles of Incorporation are:

Thomas M. McGuire: 11024 State Road 52, Hudson, FL 34669

Article VII: Indemnification

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 4 day of June, 2001.



Thomas M. McGuire

Acceptance of Registered Agent

Having been named to accept service of process for Mac Daddys' International Irish Pub, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



Thomas M. McGuire

Date: 6 / 4 / 2001