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EFFECTIVE DATE
8-10-01

KELLEY & WARREN, P.A.

ATTORNEYS AT LAW

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FILED
01 AUG 13 PM 4:42
SECRETARY OF STATE
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www.kelleyandwarren.com

August 10, 2001

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

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-08/13/01--01099--017
*****78.75 *****78.75

Re: **PARFORE PUB CONCEPTS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certified copy for the above named company. I have also enclosed a self addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

KELLEY & WARREN, P.A.

Ashlie Stoken-Baring, Paralegal

Enclosure(s)

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BROWN AUG 16 2001 ✓

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PARFORE PUB CONCEPTS, INC.**

ARTICLE I

NAME

The name of the corporation shall be: PARFORE PUB CONCEPTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of the business specified in this Article, to-wit:

Operation of Restaurant/Bar and other related business.

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES with a value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of this corporation shall be located at: 5920 Bishop Street, LaSalle, Ontario N9H2K5, Canada with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows:
Christopher Patrick Ryan

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Christopher Patrick Ryan	President
Vanessa Lydia Ryan	Secretary

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

Christopher Patrick Ryan 5920 Bishop Street, LaSalle, Ontario N9H2K5, Canada

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is:


Christopher Patrick Ryan
5920 Bishop Street
LaSalle, Ontario N9H2K5
Canada

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be RICHARD B. WARREN, ESQ. c/o KELLEY & WARREN, P.A., 1555 Palm Beach Lakes Blvd., Suite #1006, West Palm Beach, Florida, 33401

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal
this 10 day of August, 2001.

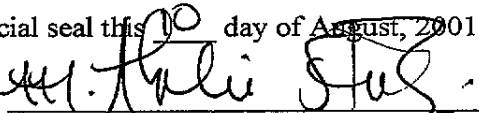
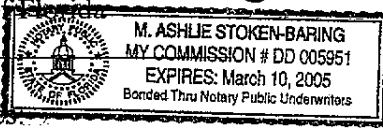


Christopher Patrick Ryan, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned
authority, **CHRISTOPHER PATRICK RYAN** to me well known to be the personal described in
and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before
me that he executed the same of the purposes therein mentioned.

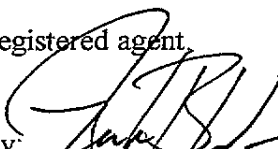
WITNESS my hand and official seal this 10 day of August, 2001.


Print name: M. Ashlie Stoken-Baring
Notary Public, State of Florida
Commission No: _____
My commission expires: _____


ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Date: August 10, 2001

By: 

RICHARD B. WARREN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA