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TRANSMITTAL LETTER

FILED
01 NOV 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/13/01--01048--017
*****78.75 *****78.75

SUBJECT: Connolly's Sports Bar & Grill Inc

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED:

Patricia Carpenter

From:

Patricia Carpenter

212 Saratoga Blvd. E.

Royal Palm Beach, FL 33411

561-795-2981
Telephone Number

ARTICLES OF INCORPORATION

OF

Connolly's Sports Bar & Grill, Inc.

ARTICLE I NAME

The name of the corporation shall be: Connolly's Sports Bar & Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

212 Saratoga Blvd. E

Royal Palm Beach, FL

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia Carpenter

212 Saratoga Blvd. E.

Royal Palm Beach, FL

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Article V Officers

The Name and address of the initial officers shall be:

President: Patricia Carpenter
212 Saratoga Blvd. E.
Royal Palm Beach, FL

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia Carpenter
212 Saratoga Blvd. E.
Royal Palm Beach, FL

The undersigned has executed these Articles of Incorporation
this 2 day of November, 2001.

Patricia Carpenter
, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Connolly's Sports Bar & Grill, Inc

The name and address of the registered agent and office is:

Patricia Carpenter

212 Saratoga Blvd. E.

Royal Palm Beach, FL

Signature: Patricia Carpenter

Title: President

Date: November 2, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Patricia Carpenter

Date: November 2, 2001