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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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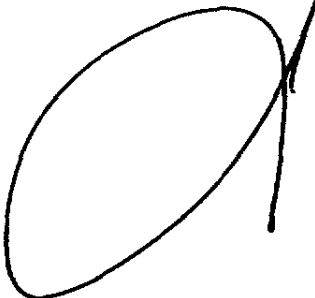
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 MAY 24 P 12:39
SEAL OF THE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Shamrock Sports Pub, Inc.

FROM:

Jonathan R. Saunders
O'Day & Saunders, P.A.
677 N. Washington Blvd.
Sarasota, Florida 34236

For further information concerning this matter, please call Jonathan R. Saunders at (941) 358-1991.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
SHAMROCK SPORTS PUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Shamrock Sports Pub, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 6770 Electra Avenue, North Port, FL 34287.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 677 North Washington Blvd., Sarasota, FL 34236. The initial registered agent for the Corporation at that address is: Jonathan R. Saunders, Esq.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Fred Burrow	6770 Electra Avenue North Port, FL 34287

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Fred Burrow	6770 Electra Avenue North Port, FL 34287

The undersigned incorporator has executed these articles of incorporation.

Fred Burrow
Fred Burrow
Incorporator

5/19/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Shamrock Sports 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 F.S. 607.0501.

Jonathan R. Saunders
Jonathan R. Saunders
Registered Agent

5/19/04
Date

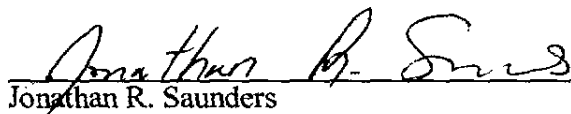
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Shamrock Sports Pub, Inc.
2. The name and address of the registered agent and office is:

Jonathan R. Saunders
677 North Washington Blvd.
Sarasota, Florida 34236

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Jonathan R. Saunders
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 24 P 12:39

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