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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Abbey Tavern, Inc.

| | |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Abbey Tavern, Inc.

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Article II. Address

The Corporation's mailing address is:
Abbey Tavern, Inc.
13541 Bellamy Brothers Blvd
Dade City FL 33525

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Larry S. Hersch
12249 U.S. Hwy. 301
Dade City FL 33525

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ben Bates

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Larry S. Hersch | FL Bar Member 199745
Larry S. Hersch, Esq. P.A.
P.O. Box 1046
Dade City FL 33526
352-667-2442

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Larry S. Hersch
P.O. Box 1046
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 18, 2006.

The undersigned incorporator executed these Articles of Incorporation on August 18, 2006.



LARRY S. HERSCH
by M.A. Areiza as attorney-in-fact

Larry S. Hersch | FL Bar Member 199745
Larry S. Hersch, Esq. P.A.
P.O. Box 1046
Dade City FL 33526
352-567-2442

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Abbey Tavern, Inc.

REGISTERED AGENT/OFFICE:

**Larry S. Hersch
12249 U.S. Hwy. 301
Dade City FL 33525**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LARRY S. HERSCH

by M.A. Areiza as attorney-in-fact

Date: 8/18/2006.

Larry S. Hersch I FL Bar Member 199745
Larry S. Hersch, Esq. P.A.
P.O. Box 1046
Dade City FL 33526
352-567-2442

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