

**Electronic Articles of Incorporation
For**

P08000001702
FILED
January 07, 2008
Sec. Of State
wcunningham

O'CONNELL'S IRISH PUB INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O'CONNELL'S IRISH PUB INC.

Article II

The principal place of business address:

145 E MARION AVENUE
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

19396 MIDWAY BLVD.
PORT CHARLOTTE, FL. 33948

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROBERTA L O'CONNELL
19396 MIDWAY BLVD.
PORT CHARLOTTE, FL. 33948

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTA L O'CONNELL

Article VI

The name and address of the incorporator is:

ROBERTA L O'CONNELL
19396 MIDWAY BLVD

PORT CHARLOTTE FL 33948

Incorporator Signature: ROBERTA L O'CONNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
ROBERTA L O'CONNELL
19396 MIDWAY BLVD.
PORT CHARLOTTE, FL. 33948

Title: VP
GARY P BROWN
19396 MIDWAY BLVD.
PORT CHARLOTTE, FL. 33948

Title: VP
MELISA A WALTON
689 VERONA ST
PORT CHARLOTTE, FL. 33948