

**Electronic Articles of Incorporation
For**

P11000069196
FILED
August 02, 2011
Sec. Of State
jshivers

MCCONNELL'S IRISH PUB AND GRILL MANAGEMENT CORP

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:

MCCONNELL'S IRISH PUB AND GRILL MANAGEMENT CORP

Article II

The principal place of business address:

904 DUVAL ST
KEY WEST, FL. 33040

The mailing address of the corporation is:

1221 20 TH
KEY WEST, FL. 33040

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:

500,000

Article V

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

LEWIS J MCCONNELL JR
1221 20 TH ST
KEY WEST, FL. 33040

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

Registered Agent Signature: LEWIS J MCCONNELL, JR

Article VI

The name and address of the incorporator is:

LEWIS J MCCONNELL,JR
1221 20 TH ST

KEY WEST FL.33040

Electronic Signature of Incorporator: LEWIS J MCCONNELL,JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
LEWIS J MCCONNELL JR
1221 20 TH ST
KEY WEST, FL. 33040 US

Title: VP
LEWIS J MCCONNELL SR
181 COLUMBINE DR
BISHOP, CA. 93514 US

Title: TRES
BETTY L MCCONNELL
181 COLUMBINE DR
BISHOP, CA. 93514 US

Title: DIR
FRANK R IVEY
6648 CATAMARAN ST
SAN JOSE, CA. 95119 US

Title: DIR
KARL HOSCH
11 LINDA LANE
HAMPTON BAYS, NY. 11946 US

Article VIII

The effective date for this corporation shall be:

08/02/2011