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Division of Corporations

**Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mcconnellsirishpub1@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
McConnell's Irish Pub & Grill Corp.**

Certificate of Status	1
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J. Shivers APR 27 2012

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

McConnell's Irish Pub & Grill Corp.

ARTICLE II PRINCIPAL OFFICE

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

McConnell's Irish Pub & Grill Corp.
900 Duval Street
Key West, FL 33040

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lewis J. McConnell, Jr.
87 Golf Club Drive
Key West, FL 33040

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lewis J. McConnell, Jr. - 87 Golf Club Drive, Key West, FL 33040 - President/Director
Lewis J. McConnell, Sr. - 181 Columbine Drive, Bishop, CA 93514 - Vice President/Director
Betty Lucille McConnell - 181 Columbine Drive, Bishop, CA 93514 - Secretary/Director
Frank Richard Ivey - 6648 Catamaran Street, San Jose, CA 95119 - Treasurer/Director

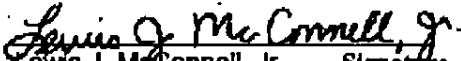
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lewis J. McConnell, Jr. - 87 Golf Club Drive, Key West, FL 33040
Lewis J. McConnell, Sr. - 181 Columbine Drive, Bishop, CA 93514
Betty Lucille McConnell - 181 Columbine Drive, Bishop, CA 93514
Frank Richard Ivey - 6648 Catamaran Street, San Jose, CA 95119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of April 20 12


Lewis J. McConnell, Jr. - Signature


Lewis J. McConnell, Sr. - Signature


Betty Lucille McConnell - Signature


Frank Richard Ivey - Signature

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

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: McConnell's Irish Pub & Grill Corp.

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

Lewis J. McConnell, Jr.

Name

87 Golf Club Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Key West, FL 33040

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lewis J. McConnell, Jr.
Lewis J. McConnell, Jr.
SIGNATURE

04/23/2012
(Date)

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