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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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(((H95000002808)))
NAME: PAT O'BRIEN ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000002808
DATE REQUESTED: 03/10/1995
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MARCH 13 1995 6:53

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20:31:17 03/13/95

**ANTHONY G. COLEMAN JR. ARTICLES OF INCORPORATION
OF**

6363 NW 6 WAY #210

P. LAND., FL 33309 PAT O'BRIEN ENTERPRISES, INC.

(905) 776-1001

FLOR # 848563

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**PAT O'BRIEN ENTERPRISES, INC.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
401 GARDENS DRIVE SUITE 104
POMPANO BEACH, FLORIDA

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

PATRICIA P. O'BRIEN**401 GARDENS DRIVE SUITE 104
POMPANO BEACH, FLORIDA****ARTICLE V INCORPORATOR(S)**

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

ANTHONY G. COLEMAN, JR.**401 GARDENS DRIVE SUITE 104
POMPANO BEACH, FLORIDA****ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

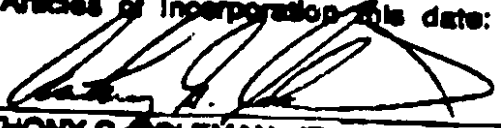
ANTHONY G. COLEMAN, JR.**401 GARDENS DRIVE SUITE 104
POMPANO BEACH, FLORIDA**

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FALLENSTEIN, FLORIDA

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The undersigned has(have) executed these Articles of Incorporation this date:
MARCH 10, 1995


ANTHONY G. COLEMAN, JR., Incorporator

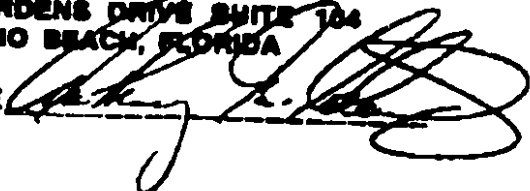
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, 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: **PAT O'BRIEN ENTERPRISES, INC.**

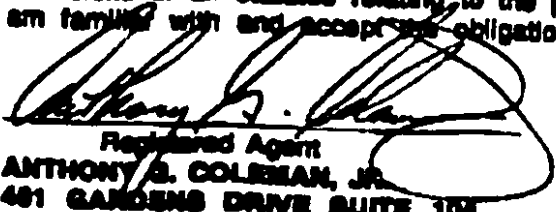
2. The name and address of the registered agent and office is:

**ANTHONY G. COLEMAN, JR.
401 GARDENS DRIVE SUITE 104
POMPANO BEACH, FLORIDA**

SIGNATURE 

DATE: **MARCH 10, 1995**

Having been named Registered Agent 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 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.


Registered Agent
**ANTHONY G. COLEMAN, JR.
401 GARDENS DRIVE SUITE 104
POMPANO BEACH, FLORIDA**

MARCH 10, 1995
DATE

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TALLAHASSEE, FLORIDA

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