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Of Counsel:  
William J. Johnson, Jr.

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-05/21/96--01019--013  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

May 16, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

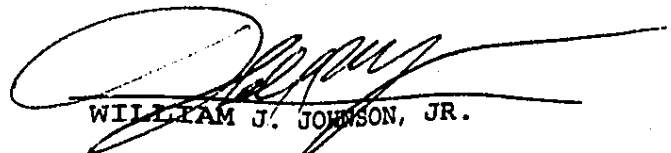
RE: IRISH KATIE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
WILLIAM J. JOHNSON, JR.

IRISH KATIE, INC.

LFS  
5-24-96

MAILING ADDRESS OF CORPORATION:  
633 S. Andrews Avenue, Suite 200  
Fort Lauderdale, Florida 33301  
Telephone No: (954) 524-5105

FILED  
96 MAY 20 PM 6 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

IRISH KATIE, INC.

(name of corporation)

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

IRISH KATIE, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>633 S. Andrews Avenue, Suite 200</u>		
CITY <u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33301</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>WILLIAM J. JOHNSON, JR.</u>		
ADDRESS <u>633 S. Andrews Avenue, Suite 200</u>		
CITY <u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33301</u>

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TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RICHARD NELSON		
ADDRESS	633 S. Andrews Avenue, Suite 200		
CITY	Fort Lauderdale	STATE	Florida ZIP 33301
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM J. JOHNSON, JR., ESQ.		
ADDRESS	633 S. Andrews Avenue, Suite 200		
CITY	Fort Lauderdale	STATE	Florida ZIP 33301
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

The undersigned incorporator(s) have executed these Articles of Incorporation this 16<sup>th</sup> day of MAY, 19 76.

 (Signature)  
WILLIAM J. JOHNSON, JR.

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
96 MAY 20 PM 6:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IRISH KATIE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 633 S. Andrews Avenue, Suite 200

Fort Lauderdale, Florida 33301

has named WILLIAM J. JOHNSON, JR., ESQ.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.

  
(Signature)  
WILLIAM J. JOHNSON, JR.

5-16-96  
(Date)