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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY -8 PM 1:54

May 2, 1997

~~600002170896-0185~~  
~~-05/08/97--01034--018~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*70.00~~

The Secretary of State  
Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: Articles of Incorporation

600002170896--5  
-05/08/97--01034--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation  
for the following:

ALE HOUSE DEVELOPMENT, INC.

Also enclosed is a check in the amount of Seventy Dollars and  
(\$70.00) representing the \$70.00 fee to file the Articles of  
Incorporation. Please send confirmation of filing in the enclosed  
self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY:

Michael J. Burley  
For the Firm

MJB/bm  
Enclosure

RP  
5.12.97

**ARTICLES OF INCORPORATION  
OF**

**ALE HOUSE DEVELOPMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is ALE HOUSE DEVELOPMENT, INC.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JOHN W. MILLER.

ARTICLE VI

The initial board of directors shall consist of one member who is the registered agent, JOHN W. MILLER, who resides at 18775 S.E. River Ridge Road, Tequesta, Florida 33469.

ARTICLE VII

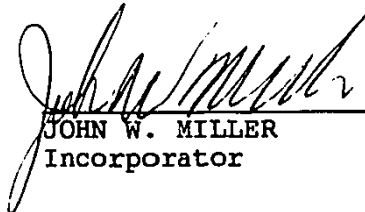
The name and address of the initial incorporator is as follows:

JOHN W. MILLER  
612 N. Orange Avenue  
Suite C-6  
Jupiter, Florida 33458

ARTICLE VIII

There shall be no cumulative voting.

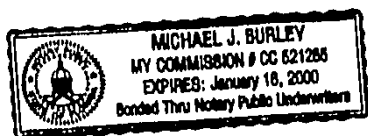
IN WITNESS WHEREOF, the undersigned Incorporator, JOHN W. MILLER, has executed these Articles of Incorporation on this 2<sup>nd</sup> day of May, 1997.

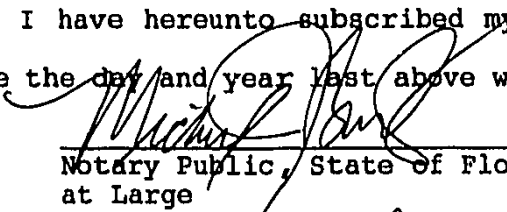
  
JOHN W. MILLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BE IT KNOWN that on the 2<sup>nd</sup> day of ~~April~~ <sup>MAY</sup>, 1997, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JOHN W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.



  
Notary Public, State of Florida  
at Large

MICHAEL J. BURLEY  
Printed Name of Notary Public

My Commission Expires:

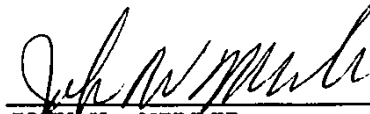
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: ALE HOUSE DEVELOPMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JOHN W. MILLER, as its agent to accept service of process within Florida.

DATED this 2<sup>nd</sup> day of May, 1997.

  
\_\_\_\_\_  
JOHN W. MILLER  
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 2<sup>nd</sup> day of May, 1997.

  
\_\_\_\_\_  
JOHN W. MILLER  
Registered Agent