

P97000100760

KELLEY'S ACCT/TAX SERVICE

6428 LAKE WORTH ROAD #782
LAKE WORTH, FL 33463

Telephone (561) 687-4233
Fax (561) 712-1380

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 23201

November 18, 1997

100002355661--5
-11/24/97--01123--007
****137.50 ****137.50

To Whom It May Concern:


Enclosed please find articles of incorporation for Irish Restaurants Group, Inc. as well as check in the amount of \$137.50 to pay costs.

Upon acceptance or further questions regarding these articles please direct all correspondence to Kelley's Acct/Tax Service Inc.

Please mail acceptance and charter assignment to Kelley's Acct/Tax Service, Inc.
6428 Lake Worth Road, Ste. #782, Lake Worth, Florida 33463.

I am thanking you in advance for your co-operation.

Sincerely,


Floyd L. Kelley
Kelley's Acct/Tax Service, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 AM 8:14

RP
12-1-97

ARTICLES OF INCORPORATION

OF

IRISH RESTAURANTS GROUP, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 24 AM 8:14

Article I

Name

The name of the corporation is

IRISH RESTAURANTS GROUP, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting
any and all lawful business within the state of Florida.

Article IV

Address

The principal place of business or mailing address of this
corporation shall be: 812 Dogwood Road,
North Palm Beach, FL 33408

Article V

Capital Stock

This corporation is authorized to issue three hundred (300) shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered officer of this corporation is 4185 Pine Glades Road, West Palm Beach, Florida 33406 and the name of the initial registered agent of this Corporation at the address is Floyd L. Kelley

Article VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: (1) Cletus J. Morrissey, 812 Dogwood Road, North Palm Beach, Florida 33408
(2) Luz-Mery Morrissey, 812 Dogwood Road, North Palm Beach, Florida 33408

Article VIII

Incorporators

The name and address of the person signing these Articles is:
Cletus J. Morrissey, 812 Dogwood Road, North Palm Beach, FL 33408

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article X

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XI

Beginning of Corporate Existence

The date when corporate existence shall begin shall be December 1, 1997.



Incorporator
Cletus J. Morrissey

DATED: 11/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 AM 8:14

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Irish Restaurant Group Inc, a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation,

I, on behalf of the corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 

Floyd L. Kelley