Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053
Phone: (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

ALE HOUSE FRANCHISING, INC.

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March 10, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: ALE HOUSE FRANCHISING, INC.

REF: W99000003469

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

ALE HOUSE FRANCHISING, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I: Name

The name of this corporation is ALE HOUSE FRANCHISING, INC.

Article II: Principal Place of Business

The principal place of business of this corporation is: 2161 Palm Beach Lakes Boulevard, Suite 403, West Palm Beach, Florida 33409.

Article III: Shares

The Corporation is authorized to issue 10,000,000 shares of common stock of the Corporation in one (I) series, with a par value of \$.001 per share. The Corporation is also authorized to issue 10,000,000 shares of preferred stock of the Corporation in five (5) series, and to authorize the Board of Directors to

Brenda Lee Hamilton | FL Bar Member 004618 | 1 Law Office of Brenda Lee Hamilton, P.A. 555 South Federal Highway, Suite 400 Boca Raton FL 33432 561-416-8956

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establish the number of shares to be included in each series and the preferences, rights of conversion, limitations and other relative rights of each series. Each share of preferred stock shall have a par value of \$.001.

Article IV: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered are: Jay Preefer, 2161 Palm Beach Lakes Boulevard, Suite 403, West Palm Beach, Florida 33409.

Article V: Incorporator

The name of the person signing these Articles is: Jay Preefer, 2161 Palm Beach Lakes Boulevard, Suite 403, West Palm Beach, Florida 33409.

Signatufe Incorporator

Date

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

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

Signature/Registered Agent

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SECRETARY OF STATE

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