

P 990000051879

JEFFREY G. DIMM
1102 N.W. 195 Avenue
Pembroke Pines, FL 33029

June 1, 1999

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

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-06/04/99--01012--018
*****78.75 *****78.75

RE: Murray's Pub, Inc.

Ladies and Gentlemen:

Enclosed herewith is a original and one copy of Articles of Incorporation and Resident Agent Certificate for the above named corporation together with a check in the sum of \$78.75 representing the filing fee. After the corporation has been filed would you please forward the undersigned a certified copy of the Articles.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

Jeffrey G. Dimm
JEFFREY G. DIMM

Enclosures

FILED
99 JUN -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9/99
[Signature]

ARTICLES OF INCORPORATION
OF
MURRAY'S PUB, INC.

FILED
99 JUN -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the Corporation is MURRAY'S PUB, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III-PURPOSE

The Corporation may engage in any activity 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 one hundred (100) shares of One Dollar (\$1.00) par value stock, which shall be designated as "Common Shares".

ARTICLE V-INITIAL CORPORATE OFFICE
AND RESIGERED AGENT

The street address of the initial corporate office of the corporation is: 1102 N.W. 195 Avenue, Pembroke Pines, FL 33029. The name and address of the initial registered agent for the Corporation is Jeffrey G. Dimm, 1102 N.W. 195 Avenue, Pembroke Pines, FL 33029.

ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one(1).

The name and address of the Director of this Corporation is

NAME

ADDRESS

JEFFREY G. DIMM

1102 N.W. 195 Avenue
Pembroke Pines, FL 33029

ARTICLE VIII-OFFICERS

The officers of the Corporation are:

JEFFREY G. DIMM--PRESIDENT

JASON PAUL DIMM--SECRETARY/TREASURER

ARTICLE IX-INDEMNIFICATIONS

The Corporation shall idemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly

as may be done without issuance of fractional shares) as the price at which it is offered to them.

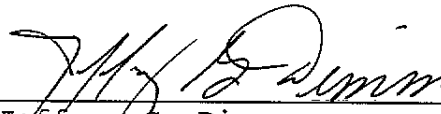
ARTICLE XI-INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Jeffrey G. Dimm, 1102 N.W. 195 Avenue, Pembroke Pines, FL 33029.

ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of June, 1999.



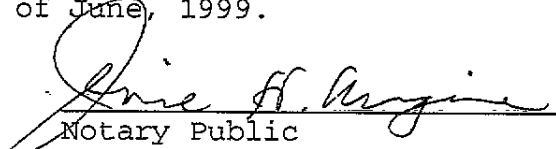
Jeffrey G. Dimm
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

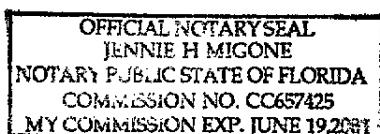
Before me, a Notary Public in the State and County set forth above, personally appeared Jeffrey G. Dimm, known to me and known by me to be the person, who as Incorporator, executed the foregoing Articles of Incorporation of Murray's Pub, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of June, 1999.

My commission expires:



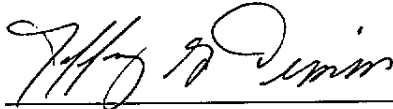
Notary Public
State of Florida at Large



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Murray's Pub, Inc., at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 1st day of June, 1999.



Jeffrey G. Dimm
Registered Agent

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99 JUN -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA