MARLOWE, APPLETON & WEATHERFORD, P.A. Continuous and Commelon at Law 1031 WEST MORSE BOULEVARD SUTTE 105 WINTER PARK, FLORIDA 32789-3738 (407) 629-5008

MICHAEL J. APPLETON MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR.

WILLIAM W. POUZAR

July 28, 1999

Via Federal Express

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of Keltic Pubs, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Keltic Pubs, Inc., to be filed immediately. I have enclosed the firm's check in the amount of \$78.75, representing your filing fee. Upon filing the articles, please send me a certified copy of the articles in the self-addressed, stamped envelope enclosed.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

Michael J. Appleton

MJA/sc Enclosure E:MJAMJAKeltic.gen/divcorp.1.wpd

FILED 99 JUL 30 AM 10: 22

PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310 E-MAIL: MAWS-FLQWorldnet att.net

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ARTICLES OF INCORPORATION

<u>OF</u>

KELTIC PUBS, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporation Act, does hereby adopt the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation shall be Keltic Pubs, Inc.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according

to law.

. . .

<u>ARTICLE III</u>

The aggregate number of shares which the corporation is authorized to issue is

1,000, all of which shall be common shares without par value.

<u>ARTICLE IV</u>

The principal place of business of the corporation will be located at 9 West Washington Street, Orlando, Florida 32801. The name of the initial registered agent at such address is Breda Gleeson.

<u>ARTICLE V</u>

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

<u>Address</u>

Breda Gleeson

9 West Washington Street Orlando, FL 32801

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ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file these Articles of Incorporation, and has hereunto set his hand and seal at Winter Park, in the County of Orange, State of Florida, this 23th day of July, 1999.

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Breda Gleèson

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, MICHAEL J. APPLETON, having been designated as registered agent for KELTIC PUBS, INC., hereby accept said appointment and declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED at Winter Park, Orange County, Florida, this _____ day of July, 1999.

99 JUL 30 AH 10: 22 Breda Gleeson