

**Electronic Articles of Incorporation
For**

P02000100772
FILED
September 17, 2002
Sec. Of State

TATIANA RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TATIANA RESTAURANT, INC.

Article II

The principal place of business address:

3269 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

7802 KINGSPONTE PARKWAY
SUITE #205
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

CAROLINA PEROTTI
7802 KINGSPONTE PARKWAY
SUITE #205
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLINA PEROTTI

Article VI

The name and address of the incorporator is:

ANDRADE, TATIANA M.
2606 FERN COVE WAY
KISSIMMEE, FL 34758

Incorporator Signature: TATIANA M. ANDRADE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TATIANA M ANDRADE
2606 FERN COVE WAY
KISSIMMEE, FL. 34758

Title: V
NELSON S ANDRADE
2606 FERN COVE WAY
KISSIMMEE, FL. 34758