

**Electronic Articles of Incorporation
For**

P06000143186
FILED
November 14, 2006
Sec. Of State
jshivers

TAPAS SPANISH CORPORATION

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:

TAPAS SPANISH CORPORATION

Article II

The principal place of business address:

509 S FALKENBURG ROAD
TAMPA, FL. 33619

The mailing address of the corporation is:

509 S FALKENBURG ROAD
TAMPA, FL. 33619

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:

1000

Article V

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

GLADYS M ALVAREZ DEMENA
1711 WOODBINE DRIVE
BRANDON, FL. 33510

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

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Registered Agent Signature: GLADYS ALVAREZ DEMENA

Article VI

The name and address of the incorporator is:

GLADYS ALVAREZ DEMENA
1711 WOODBINE DRIVE

BRANDON, FL 33510

Incorporator Signature: GLADYS ALVAREZ DEMENA

Article VII

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

Title: P
GLADYS M ALVAREZ DEMENA
1711 WOODBINE DRIVE
BRANDON, FL. 33510

Title: VP
ROBERT A MAHONEY
509 S FALKENBURG ROAD
TAMPA, FL. 33619

Title: SEC
MAITE S ESTRADA-OLIVERO
1711 WOODBINE DRIVE
BRANDON, FL. 33510

Title: DIRE
LIZARDO R ESTRADA-ALVAREZ III
1711 WOODBINE DRIVE
BRANDON, FL. 33510

Article VIII

The effective date for this corporation shall be:

11/08/2006