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FACSIMILE COVER PAGE

DATE: September 12, 1996
TO: FLORIDA DIVISION OF CORPORATIONS
FIRM:
FAX #: (804) 922-4001
FROM: JOHN E. WICKMAN
Our File No. 18414.058
RE: New Corporation - TEQUILA GRILL, INC. Audit # H98000012729
NUMBER OF PAGES (including cover sheet): 4

MESSAGE:

ORIGINAL TO FOLLOW: YES XX NO VIA: U.S. MAIL OVERNIGHT MAIL

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TALLAHASSEE, FLORIDA

2916-3756
2916A-42470
Kane

Fax Audit # H96000012729

**ARTICLES OF INCORPORATION
OF
TEQUILA GRILL, INC.**

95 SEP 12 PM 9:45
RECEIVED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **TEQUILA GRILL, INC.**, and its initial mailing address shall be: 1111 3rd Ave. W., Suite 110, Bradenton, FL 34205. The initial address of the Corporation's principal office shall be: 1111 3rd Ave. W., Suite 110, Bradenton, FL 34205.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five-hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
John E. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884

Fax Audit # H96000012729

ARTICLE V

The name of the initial Registered Agent is JOHN E. WICKMAN. The street address of the initial registered office of this Corporation is: 802 11th Street West, Bradenton, FL 34203. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

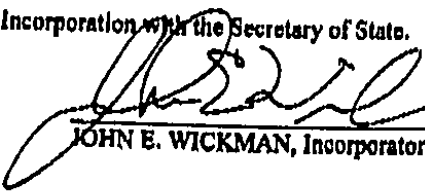
The name and address of each incorporator of this Corporation is: JOHN E. WICKMAN.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

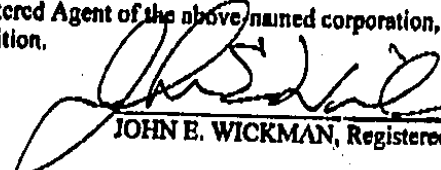
ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.


JOHN E. WICKMAN, Incorporator

(SEAL)

I hereby accept designation as Registered Agent of the above named corporation, and I am familiar with and accept the obligations of the position.


JOHN E. WICKMAN, Registered Agent

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96 SEP 12 AM 9:45