

**Electronic Articles of Incorporation
For**

P06000123028
FILED
September 25, 2006
Sec. Of State
jshivers

T & H RESTAURANT CONCEPTS, CORP.

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:

T & H RESTAURANT CONCEPTS, CORP.

Article II

The principal place of business address:

16520 S. TAMiami TRAIL
SUITE #4B
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

3540 UNIQUE CIRCLE
SUITE 104
FORT MYERS, FL. US 33908

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:

ANDRES G HERRERA
3540 UNIQUE CIRCLE
SUITE 104
FORT MYERS, FL. 33908

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

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Registered Agent Signature: ANDRES G. HERRERA

Article VI

The name and address of the incorporator is:

MARIO E JUAREZ, CPA
6258 PRESIDENTIAL COURT
SUITE 104
FORT MYERS, FL 33919

Incorporator Signature: MARIO E. JUAREZ, CPA

Article VII

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

Title: P
ANDRES G HERRERA
3540 UNIQUE CIRCLE
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

09/22/2006