

**Electronic Articles of Incorporation  
For**

**P02000060547  
FILED  
May 31, 2002  
Sec. Of State**

TIO LOCO'S MEXICAN GRILL, 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:

TIO LOCO'S MEXICAN GRILL, INC

**Article II**

The principal place of business address:

1120 S. 14TH ST.  
SUITE 15  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1120 S. 14TH ST.  
SUITE 15  
FERNANDINA BEACH, FL. 32034

**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:

100

**Article V**

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

JEFFREY J WERDER  
3778 PARLIAMENT DR.  
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: JEFFREY J. WERDER

**Article VI**

The name and address of the incorporator is:

JEFFREY J. WERDER  
3778 PARLIAMENT DRIVE  
FERNANDINA BCH, FL 32034

Incorporator Signature: JEFFREY J. WERDE

**Article VII**

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

Title: P  
JEFFREY J WERDER  
3778 PARLIAMENT DRIVE  
FERNANDINA BEACH, FL. 32034

Title: VP  
SVETLANA K WERDER  
3778 PARLIAMENT DRIVE  
FERNANDINA BEACH, FL. 32034

Title: T  
JEFFREY J WERDER  
3778 PARLIAMENT DRIVE  
FERNANDINA BEACH, FL. 32034

Title: S  
SVETLANA K WERDER  
3778 PARLIAMENT DRIVE  
FERNANDINA BEACH, FL. 32034