

**Electronic Articles of Incorporation
For**

P04000007298
FILED
January 09, 2004
Sec. Of State

TIO OXIE'S CALIFORNIA-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 OXIE'S CALIFORNIA-MEXICAN GRILL, INC.

Article II

The principal place of business address:

2811 ROCHELLE LANE
DELAND, FL. 32724

The mailing address of the corporation is:

2811 ROCHELLE LANE
DELAND, FL. 32724

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:

10000

Article V

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

AL ORTUA
7198 CITRUS AVE.
WINTER PARK, FL. 32792

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

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Registered Agent Signature: AL ORTUA

Article VI

The name and address of the incorporator is:

SYLVESTER OCCIANO
2811 ROCHELLE LANE
DELAND, FL 32724

Incorporator Signature: SYLVESTER OCCIANO

Article VII

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

Title: P
SYLVESTER OCCIANO
2811 ROCHELLE LANE
DELAND, FL. 32724

Title: VP
ELLA OCCIANO
2811 ROCHELLE LANE
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

01/07/2004