

**Electronic Articles of Incorporation
For**

P04000076648
FILED
May 12, 2004
Sec. Of State
thampton

COSTA VERDE RESTAURANT OF TAMPA, 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:

COSTA VERDE RESTAURANT OF TAMPA, INC.

Article II

The principal place of business address:

8502 N. ARMENIA AVENUE
SUITE 1-JK
TAMPA, FL. US 33604

The mailing address of the corporation is:

8502 N. ARMENIA AVENUE
SUITE 1-JK
TAMPA, FL. US 33604

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:

10

Article V

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

PERCY F SANTOLALLA
8502 N. ARMENIA AVENUE
SUITE 1-JK
TAMPA, FL. 33604

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

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Registered Agent Signature: PERCY F. SANTOLALLA

Article VI

The name and address of the incorporator is:

PERCY F. SANTOLALLA
8502 N. ARMENIA AVENUE, SUITE 1-JK
TAMPA, FLORIDA 33604

Incorporator Signature: PERCY F. SANTOLALLA

Article VII

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

Title: P
PERCY F SANTOLALLA
8502 N. ARMENIA AVENUE, SUITE 1-JK
TAMPA, FL. 33604 US