

**Electronic Articles of Incorporation
For**

P05000094972
FILED
July 05, 2005
Sec. Of State
shawkes

TAMPA GOURMET 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:

TAMPA GOURMET GRILL, INC.

Article II

The principal place of business address:

308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. US 33617

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:

1500

Article V

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

DEBORAH PAUL
308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: DEBORAH PAUL

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE # 110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
JEAN PAUL
308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. 33617 US

Title: VP
DEBORAH PAUL
308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. 33617 US

Title: S
DEBORAH PAUL
308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. 33617 US

Title: T
DEBORAH PAUL
308 BELLE CLAIRE PLACE
TEMPLE TERRACE, FL. 33617 US