

**Electronic Articles of Incorporation
For**

P06000067889
FILED
May 12, 2006
Sec. Of State
clewis

TATO RESTAURANT HOLDINGS, 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:

TATO RESTAURANT HOLDINGS, INC.

Article II

The principal place of business address:

P. O. BOX 520085
LONGWOOD, FL. 32752

The mailing address of the corporation is:

P. O. BOX 520085
LONGWOOD, FL. 32752

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:

500

Article V

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

R. EDWARD COOLEY
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL. 32750

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

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Registered Agent Signature: R. EDWARD COOLEY

Article VI

The name and address of the incorporator is:

R. EDWARD COOLEY
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750

Incorporator Signature: R. EDWARD COOLEY

Article VII

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

Title: P
MANUEL TATO
P. O. BOX 520085
LONGWOOD, FL. 32759