

**Electronic Articles of Incorporation
For**

P06000142711
FILED
November 13, 2006
Sec. Of State
dwhite

TAMBO GRILL II, 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:

TAMBO GRILL II, INC.

Article II

The principal place of business address:

3800 N. UNIVERSITY DRIVE
SUNRISE, FL. 33351

The mailing address of the corporation is:

3800 N. UNIVERSITY DRIVE
SUNRISE, FL. 33351

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:

LAWRENCE J. SHAPIRO & ASSOCIATES, P.A.
201 S.E. 6TH STREET
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: LAWRENCE J. SHAPIRO, ESQ.

Article VI

The name and address of the incorporator is:

LAWRENCE J. SHAPIRO, ESQ.
201 S.E. 6TH STREET

POMPANO BEACH, FLORIDA 33062

Incorporator Signature: LAWRENCE J. SHAPIRO, ESQ.

Article VII

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

Title: P
OSCAR DURAN
401 S.W. 75 TERRACE
NORTH LAUDERDALE, FL. 33068

Title: VP
RUDOLFO ORE
3800 N. UNIVERSITY DRIVE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

11/13/2006