

**Electronic Articles of Incorporation  
For**

P06000150628  
FILED  
December 06, 2006  
Sec. Of State  
tburch

TAMIAMI BURGERS, 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:

TAMIAMI BURGERS, INC.

**Article II**

The principal place of business address:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL. US 34236

**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:

1,000,000

**Article V**

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

JOHN BAYLIS  
1990 MAIN STREET  
SUITE 750  
SARASOTA, FL. 34236

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

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Registered Agent Signature: JOHN BAYLIS

### **Article VI**

The name and address of the incorporator is:

MAIRI GAIR  
18141 BEACH BOULEVARD  
300  
HUNTINGTON BEACH, CA 92648

Incorporator Signature: MAIRI GAIR

### **Article VII**

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

Title: P  
JOHN BAYLIS  
1990 MAIN STREET, SUITE 750  
SARASOTA, FL. 34236 US

Title: VP  
LATRICIA BAYLIS  
1990 MAIN STREET, SUITE 750  
SARASOTA, FL. 34236

Title: SEC.  
LATRICIA BAYLIS  
1990 MAIN STREET, SUITE 750  
SARASOTA, FL. 34236 US

Title: TREA  
JOHN BAYLIS  
1990 MAIN STREET, SUITE 750  
SARASOTA, FL. 34236 US