

**Electronic Articles of Incorporation  
For**

P07000089129  
FILED  
August 08, 2007  
Sec. Of State  
dwhite

TROPICAL CHICKEN 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:

TROPICAL CHICKEN GRILL, INC.

**Article II**

The principal place of business address:

1520 LAKEVIEW DRIVE  
SEBRING, FL. US 33870

The mailing address of the corporation is:

P.O. BOX 7606  
SEBRING, FL. US 33872

**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:

1000

**Article V**

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

CANDIDO S MATO  
1520 LAKEVIEW DRIVE  
SEBRING, FL. 33870

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

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Registered Agent Signature: CANDIDO SANTIAGO MATO

### **Article VI**

The name and address of the incorporator is:

CANDIDO SANTIAGO MATO  
P.O. BOX 7606

SEBRING, FL 33872

Incorporator Signature: CANDIDO SANTIAGO MATO

### **Article VII**

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

Title: P, S  
CANDIDO S MATO  
P.O. BOX 7606  
SEBRING, FL. 33872 US

Title: VP  
BECKY MATO  
P.O. BOX 7606  
SEBRING, FL. 33872 US