

**Electronic Articles of Incorporation
For**

P07000093417
FILED
August 21, 2007
Sec. Of State
jshivers

TIA OLIS RESTAURANT 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:

TIA OLIS RESTAURANT INC

Article II

The principal place of business address:

6320 15TH ST EAST
SARASOTA, FL. 34243

The mailing address of the corporation is:

407 SAND RIDGE DR
VALRICO, FL. 33594

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:

3000

Article V

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

OLINDA MILLER
407 SAND RIDGE DR
VALRICO, FL. 33594

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

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Registered Agent Signature: OLINDA MILLER

Article VI

The name and address of the incorporator is:

OLINDA MILLER
407 SAND RIDGE DR

VALRICO, FL 33594

Incorporator Signature: OLINDA MILLER

Article VII

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

Title: P
OLINDA MILLER
407 SAND RIDGE DR
VALRICO, FL. 33594

Title: VP
ERNESTO F GOMEZ-MEJIA
407 SAND RIDGE DR
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

08/20/2007