

**Electronic Articles of Incorporation
For**

P07000102001
FILED
September 12, 2007
Sec. Of State
epeterson

RIO CAFE OF TAMPA, 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:
RIO CAFE OF TAMPA, INC.

Article II

The principal place of business address:
602 E. POLK STREET
TAMPA, FL. 33602

The mailing address of the corporation is:
3911 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

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:
THOMAS C LITTLE
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL. 33765

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

P07000102001
FILED
September 12, 2007
Sec. Of State
epeterson

Registered Agent Signature: S/THOMAS C. LITTLE, ESQUIRE

Article VI

The name and address of the incorporator is:

THOMAS C. LITTLE, ESQUIRE
2123 N.E. COACHMAN ROAD,
SUITE A
CLEARWATER, FL 33765

Incorporator Signature: S/ THOMAS C. LITTLE, ESQUIRE

Article VII

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

Title: P
SANDRA SANTIAGO
3911 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Title: VP
MARIO RICAURTE
3911 38TH AVENUE NORTH
ST. PETERSBURG, F. 33713

Article VIII

The effective date for this corporation shall be:

09/13/2007