

**Electronic Articles of Incorporation
For**

P08000011333
FILED
January 30, 2008
Sec. Of State
bmcknight

TCH RESTAURANT GROUP, 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:

TCH RESTAURANT GROUP, INC.

Article II

The principal place of business address:

16025 TERNGLADE DRIVE
LITHIA, FL. US 33547

The mailing address of the corporation is:

16025 TERNGLADE DRIVE
LITHIA, FL. US 33547

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:

MATTHEW J FOSTER
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FL. 33606

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

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Registered Agent Signature: MATTHEW J FOSTER

Article VI

The name and address of the incorporator is:

MATTHEW J FOSTER
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FLORIDA 33606

Incorporator Signature: MATTHEW J FOSTER

Article VII

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

Title: P,D
ROBERT M DORFMAN
16025 TERNGLADE DRIVE
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

01/30/2008