

**Electronic Articles of Incorporation  
For**

P08000040692  
FILED  
April 22, 2008  
Sec. Of State  
sprather

EMPRESS TEA ROOM & BISTRO 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:

EMPRESS TEA ROOM & BISTRO INC

**Article II**

The principal place of business address:

6810 E FOWLER AVE  
TAMPA, FL. 33617

The mailing address of the corporation is:

6810 E FOWLER AVE  
TAMPA, FL. 33617

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□RESTAURANT AND CATERING  
SERVICE

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MICHAEL J NAUMAN  
1905 S VIILLAGE AVE  
TAMPA, FL. 33612

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

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Registered Agent Signature: MICHAEL J NAUMAN

### **Article VI**

The name and address of the incorporator is:

MICHAEL J NAUMAN  
1905 S VILLAGE AVE

TAMPA FL 33612

Incorporator Signature: MICHAEL J NAUMAN

### **Article VII**

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

Title: P  
KIMBERLY A NAUMAN  
1905 S VILLAGE AVE  
TAMPA, FL. 33612

Title: VP  
MICHAEL J NAUMAN  
1905 S VILLAGE AVE  
TAMPA, FL. 33612