

**Electronic Articles of Incorporation
For**

P08000092099
FILED
October 10, 2008
Sec. Of State
wcunningham

TAPAS 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:

TAPAS OF TAMPA, INC.

Article II

The principal place of business address:

13028 WHISPER SOUND DRIVE
TAMPA, FL. 33618

The mailing address of the corporation is:

13028 WHISPER SOUND DRIVE
TAMPA, FL. 33618

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:

100

Article V

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

WILLIAM J SZYDLOWSKI
13028 WHISPER SOUND DRIVE
TAMPA, FL. 33618

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

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Registered Agent Signature: WILLIAM J. SZYDLOWSKI

Article VI

The name and address of the incorporator is:

WILLIAM J. SZYDLOWSKI
13028 WHISPER SOUND DRIVE

TAMPA, FL 33618

Incorporator Signature: WILLIAM J. SZYDLOWSKI

Article VII

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

Title: P
LOIS SZYDLOWSKI
13028 WHISPER SOUND DRIVE
TAMPA, FL. 33618

Title: SECR
WILLIAM J SZYDLOWSKI
13028 WHISPER SOUND DRIVE
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

10/09/2008