

**Electronic Articles of Incorporation  
For**

P08000103239  
FILED  
November 20, 2008  
Sec. Of State  
tburch

MESON MADRID TASCA BAR, 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:

MESON MADRID TASCA BAR, INC.

**Article II**

The principal place of business address:

2710 KENILWORTH BLVD.  
CORNER  
SEBRING, FL. 33870

The mailing address of the corporation is:

4059 SANTA BARBARA DRIVE  
HARDER HALL COUNTRY CLUB  
SEBRING, FL. 33875

**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:

NAFA, NATIONAL ASSOCIATION FOR FOREIGN ATT  
9100 S DADELAND BLVD.  
SUITE 1500  
MIAMI, FLORIDA, FL. 33156

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

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Registered Agent Signature: HUMPHREY H. PACHECKER

### **Article VI**

The name and address of the incorporator is:

HUMPHEY H. PACHECKER  
4059 SANTA BARBARA DRIVE  
HARDER HALL COUNTRY CLUB  
SEBRING, FL 33875

Incorporator Signature: HUMPHREY H. PACHECKER

### **Article VII**

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

Title: P  
HUMPHREY H PACHECKER  
4059 SANTA BARBARA DRIVE  
SEBRING, FL. 33875

### **Article VIII**

The effective date for this corporation shall be:

12/01/2008