

**Electronic Articles of Incorporation
For**

P09000008067
FILED
January 27, 2009
Sec. Of State
jshivers

TROPICAL BREEZE CUBAN RESTAURANT BAR & GRILL 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:

TROPICAL BREEZE CUBAN RESTAURANT BAR & GRILL INC.

Article II

The principal place of business address:

14016 7TH STREET
DADE CITY, FL. 33525

The mailing address of the corporation is:

P.O. BOX 1267
ZEPHYRHILLS, FL. 33542

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:

KELLY M REYES
14524 O'CONNELL RD.
DADE CITY, FL. 33525

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

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Registered Agent Signature: KELLY M. REYES

Article VI

The name and address of the incorporator is:

KELLY REYES
14524 O'CONNELL RD.

DADE CITY FL. 33525

Incorporator Signature: KELLY M. REYES

Article VII

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

Title: P
EDDY G REYES
14524 O'CONNELL RD.
DADE CITY, FL. 33525 US

Title: VP
KELLY M REYES
14524 O'CONNELL RD
DADE CITY, FL. 33525

Article VIII

The effective date for this corporation shall be:

01/26/2009