

**Electronic Articles of Incorporation
For**

P10000093747
FILED
November 16, 2010
Sec. Of State
tburch

40TH STREET RESTAURANT 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:

40TH STREET RESTAURANT OF TAMPA INC

Article II

The principal place of business address:

3206 N 40TH STREET
TAMPA, FL. US 33605

The mailing address of the corporation is:

3206 N 40TH STREET
TAMPA, FL. US 33605

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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

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

PILAR ANGLERO
3206 N 40TH STREET
TAMPA, FL. 33605

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

P10000093747
FILED
November 16, 2010
Sec. Of State
tburch

Registered Agent Signature: PILAR ANGLERO

Article VI

The name and address of the incorporator is:

PILAR ANGLERO
3206 N 40TH STREET

TAMPA, FL 33605

Incorporator Signature: PILAR ANGLERO

Article VII

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

Title: P
PILAR ANGLERO
3206 N 40TH STREET
TAMPA, FL. 33605 US

Article VIII

The effective date for this corporation shall be:

11/16/2010