

**Electronic Articles of Incorporation  
For**

P11000001118  
FILED  
January 04, 2011  
Sec. Of State  
jshivers

TAZONOS 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:

TAZONOS GRILL INC

**Article II**

The principal place of business address:

7277 NW 58TH WAY  
PARKLAND, FL. US 33067

The mailing address of the corporation is:

7277 NW 58TH WAY  
PARKLAND, FL. US 33067

**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:

THOMAS TRAMONTANO  
7277 NW 58TH WAY  
PARKLAND, FL. 33067

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

Registered Agent Signature: THOMAS TRAMONTANO

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## **Article VI**

The name and address of the incorporator is:

THOMAS TRAMONTANO  
7277 NW 58TH WAY

PARKLAND, FL. 33067

Electronic Signature of Incorporator: THOMAS TRAMONTANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
THOMAS TRAMONTANO  
7277 NW 58TH WAY  
PARKLAND, FL. 33067 US

Title: VP  
NORMA TRAMONTANO  
7277 NW 58TH WAY  
PARKLAND, FL. 33067 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2011