

**Electronic Articles of Incorporation
For**

P11000094385
FILED
October 28, 2011
Sec. Of State
jshivers

TRES AMIGOS, 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:

TRES AMIGOS, INC

Article II

The principal place of business address:

700 S. HARBOUR ISLAND BLVD
546
TAMPA, FL. 33601

The mailing address of the corporation is:

PO BOX 3140
TAMPA, FL. 33601

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:

999

Article V

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

GERALD A ROOKS
700 S. HARBOUR ISLAND BLVD
546
TAMPA, FL. 33601

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

Registered Agent Signature: GERALD A ROOKS

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Article VI

The name and address of the incorporator is:

GERALD ROOKS
PO BOX 3140

TAMPA, FL 33601

Electronic Signature of Incorporator: GERALD A ROOKS

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
GERALD A ROOKS
700 S. HARBOUR ISLAND BLVD, #546
TAMPA, FL. 33602

Title: P
ALEXANDER RAY
839 NW 79TH TERRACE
PLANTATION, FL. 33324

Title: P
PETER A POGGI
4504 COBBLEFIELD CIRCLE WEST
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

10/31/2011