

**Electronic Articles of Incorporation
For**

P15000029814
FILED
March 31, 2015
Sec. Of State
nhaney

TIO CALI'S LA VARA 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:

TIO CALI'S LA VARA GRILL INC.

Article II

The principal place of business address:

201 HARBOR CITY PARKWAY
F324
INDIAN HARBOUR BEACH, FL. UN 32937

The mailing address of the corporation is:

201 HARBOR CITY PARKWAY
F324
INDIAN HARBOUR BEACH, FL. UN 32937

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:

1

Article V

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

MARIA F DIAZ
201 HARBOR CITY PARKWAY
F324
INDIAN HARBOUR BEACH, FL. 32937

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

Registered Agent Signature: MARIA FERNANDA DIAZ

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Article VI

The name and address of the incorporator is:

MARIA FERNANDA DIAZ
201 HARBOR CITY PARKWAY
F324
INDIAN HARBOUR BEACH, FL 32937

Electronic Signature of Incorporator: MARIA FERNANDA DIAZ

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
MARIA F DIAZ
201 HARBOR CITY PARKWAY, APT # F324
INDIAN HARBOUR BEACH, FL. 32937 UN

Article VIII

The effective date for this corporation shall be:

03/25/2015