

**ARTICLES OF INCORPORATION
OF
TAZ PANAMA CITY, INC.**

The undersigned, acting as Incorporator of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such incorporation:

(1) NAME OF CORPORATION and DURATION: The name of the corporation shall be Taz Panama City, Inc., and the period of its duration shall be perpetual.

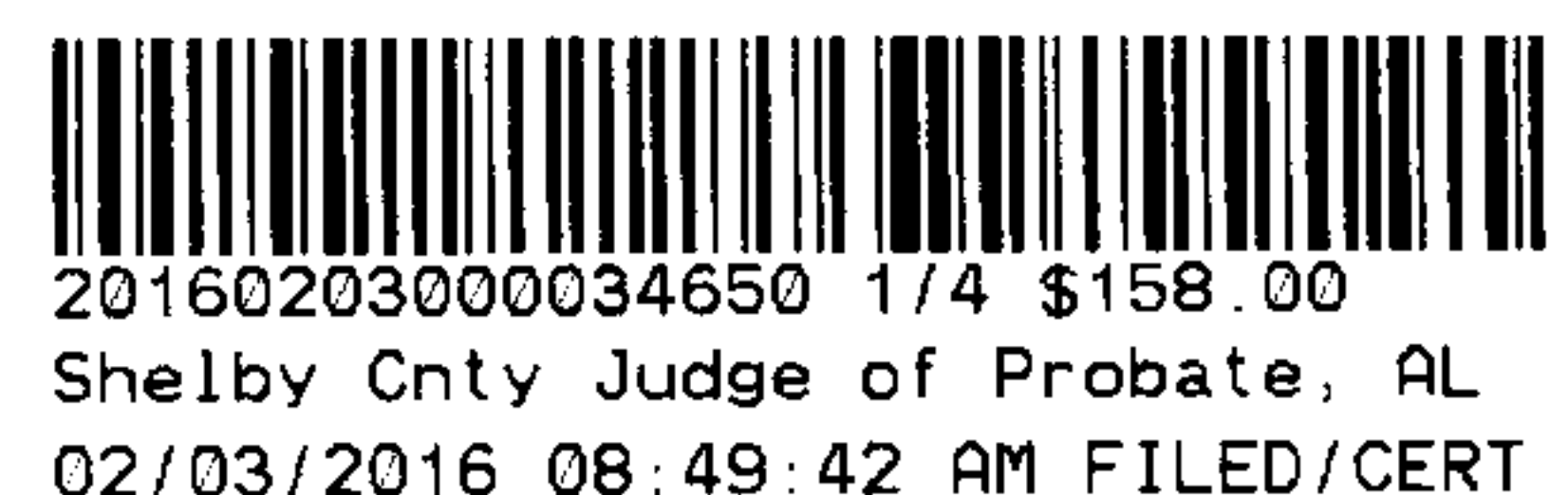
(2) PURPOSE: The objects and purposes for which the corporation is formed are:

- a) To operate and maintain a Taziki's Mediterranean Café restaurant;
- (b) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, corporation, municipality, or political body, whether related to the business purpose stated in Paragraph (a) above or not, and generally to carry on any and every lawful business which a corporation is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama; and

(c) In furtherance and not in limitation of the aforesaid objects, to carry on any lawful business, to sell all types of goods and perform all types of services, and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business in the State of Alabama, or any other state of the United States, and to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefor.

(3) INITIAL REGISTERED OFFICE: The address of the initial registered office of the corporation is 83 Burnham Street, Birmingham, AL 35242, and the name of its initial registered agent at such address is Debbie Curtis.

(4) STOCK: The amount of the total authorized capital stock of this corporation is fixed



at \$100.00 divided into 100 shares of common stock of the par value of \$1.00 per share. The amount of capital stock with which the corporation will begin business is \$100.00, being 100 shares of common stock of the par value of \$1.00 per share. There shall be only one class of stock.

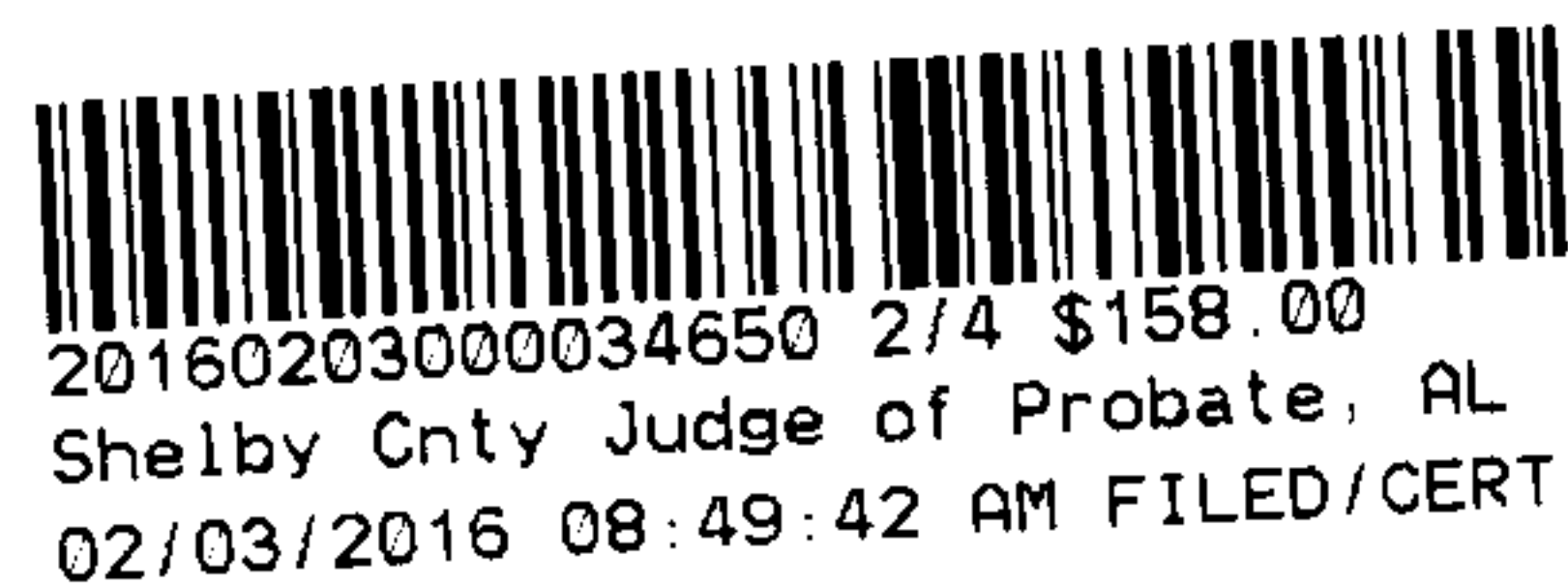
(5) The name and address of the agent designated by the Incorporator to receive subscriptions to the capital stock of the corporation is Debbie Curtis, 83 Burnham Street, Birmingham, AL 35242.

(6) BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
Debbie Curtis	83 Burnham Street Birmingham, AL 35242
Jonathan Curtis	83 Burnham Street Birmingham, AL 35242
Bobby Touchton	709 Shelby Forest Trail Chelsea, AL 35043

(7) INCORPORATORS: The name and address of the Incorporator and the number of shares of stock subscribed for by it are as follows:

NAME	ADDRESS	SHARES
Treis Se Pisti, Inc.	83 Burnham Street Birmingham, AL 35242	100



(8) BYLAWS: The shareholder shall have the authority to adopt Bylaws of the Corporation, and the power to alter, amend, or repeal the Bylaws and to adopt new Bylaws. The Bylaws shall contain provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

(9) AMENDMENTS: All provisions of these Articles of Incorporation shall be subject to amendment by affirmative vote of three quarters of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator, by and through its Vice President, has hereunto set its signature on this the 2nd day of February, 2016.

TREIS SE PISTI, INC.

By: Debbie Curtis
Debbie Curtis, its Vice President

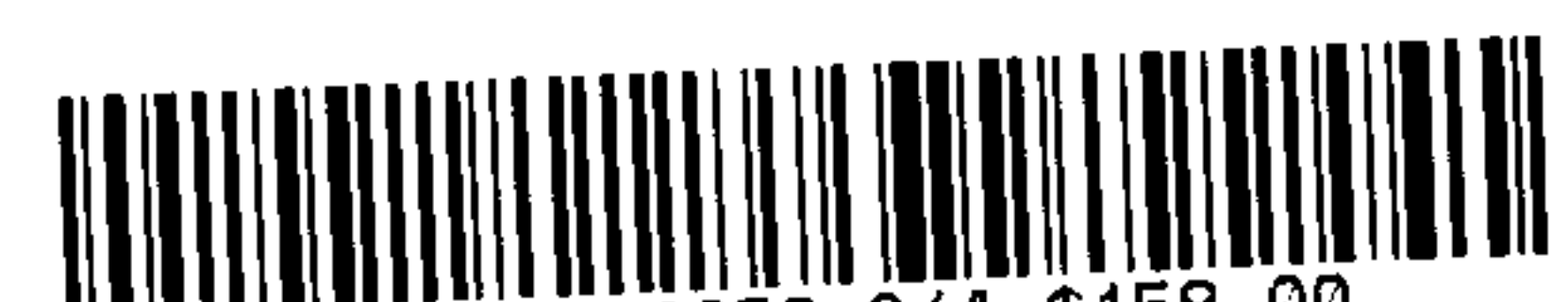
STATE OF ALABAMA)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Debbie Curtis, in her capacity as Vice President of Treis Se Pisti, Inc., who is known to me, and having been duly sworn, states that the above is her signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purpose stated herein, this the 2nd day of February, 2016.

Debbie H. Armstrong
Notary Public
My commission expires: 2-24-18

SEAL

Prepared by:
Katherine H. Watkins, Esquire
Boardman, Carr, Petelos, Watkins & Ogle, P.C.
400 Boardman Drive
Chelsea, Alabama 35043-8211
(205) 678-8000


20160203000034650 3/4 \$158.00
Shelby Cnty Judge of Probate, AL
02/03/2016 08:49:42 AM FILED/CERT

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Taz Panama City, Inc.

This name reservation is for the exclusive use of Katherine Watkins, 400
Boardman Drive, Chelsea, AL 35043 for a period of one year beginning January
27, 2016 and expiring January 27, 2017


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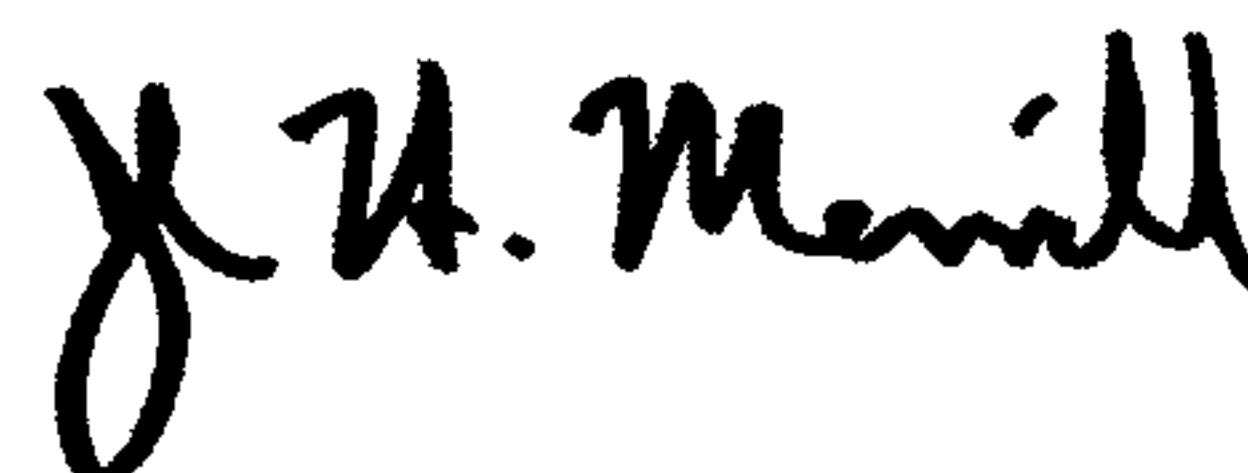


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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

January 27, 2016

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State