

**Electronic Articles of Incorporation
For**

P04000004661
FILED
January 06, 2004
Sec. Of State

LA SABROSA TORTILLA FACTORY, 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:

LA SABROSA TORTILLA FACTORY, INC.

Article II

The principal place of business address:

3406 WEST BAKER STREET
PLANT CITY, FL. US 33566

The mailing address of the corporation is:

3406 WEST BAKER STREET
PLANT CITY, FL. US 33566

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:

10,000

Article V

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

ALEJANDRO PERALES
3206 GLORIA AVE
PLANT CITY, FL. 33567

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

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Registered Agent Signature: ALEJANDRO PERALES

Article VI

The name and address of the incorporator is:

ALEJANDRO PERALES
3206 GLORIA AVE
PLANT CITY, FLORIDA 33567

Incorporator Signature: ALEJANDRO PERALES

Article VII

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

Title: D,C
ALEJANDRO PERALES
3206 GLORIA AVE
PLANT CITY, FL. 33567 US

Title: P,VP
ALEJANDRO PERALES
3206 GLORIA AVE
PLANT CITY, FL. 33567 US

Title: T,S
ALEJANDRO PERALES
3206 GLORIA AVE
PLANT CITY, FL. 33567 US

Article VIII

The effective date for this corporation shall be:

01/15/2004