

**Electronic Articles of Incorporation
For**

P05000038999
FILED
March 15, 2005
Sec. Of State
nculligan

EL RINCON TAPATIO 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:
EL RINCON TAPATIO INC.

Article II

The principal place of business address:
146 SOUTH CYPRESS STREET
FELLSMERE, FL. 32948

The mailing address of the corporation is:
146 SOUTH CYPRESS STREET
FELLSMERE, FL. 32948

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:
DUBER BEDOYA
2044 14TH AVENUE
21
VERO BEACH, FL. 32960

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

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Registered Agent Signature: DUBER BEDOYA

Article VI

The name and address of the incorporator is:

AMELIA ZUNIGA
146 SOUTH CYPRESS STREET
FELLSMERE, FL 32948

Incorporator Signature: AMELIA ZUNIGA

Article VII

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

Title: P
AMELIA ZUNIGA
146 SOUTH CYPRESS STREET
FELLSMERE, FL. 32948

Title: VP
MARIA NUNO
146 SOUTH CYPRESS STREET
FELLSMERE, FL. 32948

Title: TR
GUSTAVO ZUNIGA
146 SOUTH CYPRESS STREET
FELLSMERE, FL. 32948

Title: D
FRANCISCO NUNO
146 SOUTH CYPRESS STREET
FELLSMERE, FL. 32948

Article VIII

The effective date for this corporation shall be:

03/15/2005