

**Electronic Articles of Incorporation
For**

P07000134987
FILED
December 27, 2007
Sec. Of State
bmcknight

TORTILLERIA LA CHARRITA, 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:

TORTILLERIA LA CHARRITA, INC.

Article II

The principal place of business address:

998 SW 81TH AVE.
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

646 NE 40 ST.
OAKLAND, FL. 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES AT \$1.00 PER SHARE

Article V

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

ELICEO MARTINEZ
646 NE 40 ST
OAKLAND, FL. 33334

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

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Registered Agent Signature: ELICEO MARTINEZ

Article VI

The name and address of the incorporator is:

ELICEO MARTINEZ
646 NE 40 ST

OAKLAND, FL. 33334

Incorporator Signature: ELICEO MARTINEZ

Article VII

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

Title: P
ELICEO MARTINEZ
646 NE 40 ST
OAKLAND, FL. 33334

Title: VP
MARIA SALDIVAR
646 NE 40 ST
OAKLAND, FL. 33334

Article VIII

The effective date for this corporation shall be:

12/27/2007