

**Electronic Articles of Incorporation
For**

P08000105855
FILED
December 03, 2008
Sec. Of State
bmcknight

TACOS MEXICO, 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:

TACOS MEXICO, INC

Article II

The principal place of business address:

7838 NW 108 COURT
MIAMI, FL. 33178

The mailing address of the corporation is:

7838 NW 108 COURT
MIAMI, FL. 33178

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:

500

Article V

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

REINALDO CASTELLANOS ESQ.
9960 SW BIRD ROAD
MIAMI, FL. 33165

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

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Registered Agent Signature: REINALDO CASTELLANOS

Article VI

The name and address of the incorporator is:

REINALDO CASTELLANOS, ESQ.
9960 SW BIRD ROAD

MIAMI, FLORIDA 33165

Incorporator Signature: REINALDO CASTELLANOS

Article VII

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

Title: P
CHRISTOPHER SANCHEZ
7838 NW 108 COURT
MIAMI, FL. 33178

Title: VP
JIMMY HERRERA
8742 LAUREL CANYON BLVD
SUNVALLEY, CA. 91352

Title: T
JUAN MICHELE
9900 SW BIRD ROAD
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

12/03/2008