

**Electronic Articles of Incorporation
For**

P12000023360
FILED
March 08, 2012
Sec. Of State
jshivers

LA HERRADURA CORP

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 HERRADURA CORP

Article II

The principal place of business address:

12701 S JOHN YOUNG PARKWAY
SUITE 110-114
ORLANDO, FL. 32837

The mailing address of the corporation is:

12701 S JOHN YOUNG PARKWAY
SUITE 110-114
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT

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:

BENJAMIN MEZA
12701 S JOHN YOUNG PARKWAY
SUITE 110-114
ORLANDO, FL. 32837

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

Registered Agent Signature: BENJAMIN MEZA

Article VI

The name and address of the incorporator is:

A & S ACCOUNTING SOLUTIONS INC
3012 MARTA CIR
APT 204
KISSIMMEE, FL 34741

Electronic Signature of Incorporator: ALEXANDER GOMEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BENJAMIN MEZA
1 GLENMORE DR
NEW ROCHELLE, NY. 10801

Title: VP
JOSE A GONZALEZ
7523 SEURAT STREET, UNIT 11102
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

03/08/2012