

**Electronic Articles of Incorporation
For**

P13000067217
FILED
August 15, 2013
Sec. Of State
dcushing

CHIPOTLE MEXICAN KITCHEN, 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:

CHIPOTLE MEXICAN KITCHEN, INC

Article II

The principal place of business address:

7950 S US 1 HWY
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

7950 S US 1 HWY
PORT SAINT LUCIE, FL. 34952

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 SHARES AT \$10 PAR VALUE

Article V

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

ESTHER SANCHEZ
7950 S US1 HWY
PORT SAINT LUCIE, FL. 34952

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

Registered Agent Signature: ESTHER SANCHEZ

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Article VI

The name and address of the incorporator is:

ESTHER SANCHEZ
7950 S US1 HWY

PORT SAINT LUCIE, FL 34952

Electronic Signature of Incorporator: ESTHER SANCHEZ

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: PS
ESTHER SANCHEZ
7950 S US1 HWY
PORT SAINT LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

08/10/2013