

**Electronic Articles of Incorporation
For**

**P02000097951
FILED
September 10, 2002
Sec. Of State**

FRESH TEX MEX, 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:

FRESH TEX MEX, INC.

Article II

The principal place of business address:

4446 WESTON ROAD
DAVIE, FL. 33331

The mailing address of the corporation is:

16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

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:

GHULAM CHAUDHARY
16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: GHULAM CHAUDHARY

Article VI

The name and address of the incorporator is:

GHULAM CHAUDHARY
16394 NW 13TH STREET
PEMBROKE PINES, FL 33028

Incorporator Signature: GHULAM CHAUDHARY

Article VII

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

Title: PS
GHULAM CHAUDHARY
16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

09/10/2002