

**Electronic Articles of Incorporation
For**

**P03000016741
FILED
February 12, 2003
Sec. Of State**

TORTILLERIA LA CASERA, 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 CASERA, INC.

Article II

The principal place of business address:

1019 CHURCHILL CIR. N.
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

1019 CHURCHILL CIR. N.
WEST PALM BEACH, FL. 33405

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:

1

Article V

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

NELSON MACHADO
1019 CHURCHILL CIR. N.
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: NELSON MACHADO

Article VI

The name and address of the incorporator is:

MARIA MALDONADO
2021 NE 4TH ST
BOYNTON BEACH, FL 33435-2385

Incorporator Signature: MARIA MALDONADO

Article VII

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

Title: P
NELSON MACHADO
1019 CHURCHILL CIR. N.
WEST PALM BEACH, FL. 33405 US

Title: VP
GUSTAVO MACHADO
640 NW 57TH COURT
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

04/15/2003