

**Electronic Articles of Incorporation
For**

**P03000038541
FILED
April 04, 2003
Sec. Of State**

TORTILLERIA LA MEXICANA #5, 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 MEXICANA #5, INC.

Article II

The principal place of business address:

701 HINSON AVENUE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

701 HINSON AVENUE
HAINES CITY, FL. 33844

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:

1000

Article V

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

CATALINO HONORATO
1112 DAIMLER DRIVE
APOPKA, FL. 327126034

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

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Registered Agent Signature: CATALINO HONORATO

Article VI

The name and address of the incorporator is:

CATALINO HONORATO
1112 DAIMLER DRIVE

APOPKA, FLORIDA 32712-6034

Incorporator Signature: CATALINO HONORATO

Article VII

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

Title: P,D
CATALINO HONORATO
1112 DAIMLER DRIVE
APOPKA, FL. 327126034