

**Electronic Articles of Incorporation
For**

P03000061550
FILED
June 04, 2003
Sec. Of State

THE BURRITO FACTORY, 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:

THE BURRITO FACTORY, INC.

Article II

The principal place of business address:

2783 POST STREET
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

2783 POST STREET
JACKSONVILLE, FL. 32205

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:

BETSY S HOLTON ESQUIRE
550 WATER STREET
1369
JACKSONVILLE, FL. 32202

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

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Registered Agent Signature: BETSY S. HOLTON

Article VI

The name and address of the incorporator is:

BETSY S. HOLTON
550 WATER STREET, SUITE 1369
JACKSONVILLE, FL 32202

Incorporator Signature: BETSY S. HOLTON

Article VII

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

Title: P
JOHNETTA E SEMPER
2783 POST STREET
JACKSONVILLE, FL. 32205

Title: S
KAREEM J SEMPER
2783 POST STREET
JACKSONVILLE, FL. 32205