

**Electronic Articles of Incorporation
For**

P03000077238
FILED
July 14, 2003
Sec. Of State

NACHO MAMA'S MEXICAN FOOD PRODUCTS, 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:

NACHO MAMA'S MEXICAN FOOD PRODUCTS, INC.

Article II

The principal place of business address:

8301 SOLANO BAY LOOP
#1721
TAMPA, FL. US 33635

The mailing address of the corporation is:

8301 SOLANO BAY LOOP
#1721
TAMPA, FL. US 33635

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:

3

Article V

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

GERALD L ABBOTT
8301 SOLANO BAY LOOP
#1721
TAMPA, FL. 33635

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

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Registered Agent Signature: GERALD L. ABBOTT

Article VI

The name and address of the incorporator is:

GERALD L. ABBOTT
8301 SOLANO BAY LOOP
#1721
TAMPA FL 33635

Incorporator Signature: GERALD L. ABBOTT

Article VII

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

Title: P
GERALD L ABBOTT
8301 SOLANO BAY LOOP #1721
TAMPA, FL. 33635 US

Title: VP
JUDITH C WALKER
8301 SOLANO BAY LOOP #1721
TAMPA, FL. 33635 US

Title: VP
JOHN P ABBOTT
8301 SOLANO BAY LOOP #1721
TAMPA, FL. 33635 US

Article VIII

The effective date for this corporation shall be:

07/09/2003