

**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.

**P03000077238**  
**FILED**  
**July 14, 2003**  
**Sec. Of State**

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