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(Business Entity Name)

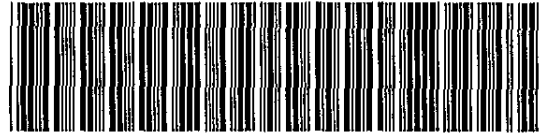
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Certified Copies _____

Certificates of Status _____

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09/29/03--01028--024 **87.50

FILED
03 SEP 29 PM 4:00
FBI - MEMPHIS

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10-1

ALBERTO TREVINO
P.O. BOX 2589
WINTER HAVEN, FL 33880
863-258-1014

November 24, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are an original and two (2) copies of the articles of incorporation for TORTILLA CALIENTE, INC. Also is a check for \$87.50 for the filing fee, certified Copy, and Certificate of Status.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alberto Trevino', with a stylized flourish at the end.

Alberto Trevino

FILED
03 SEP 23 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
TORTILLA CALIENTE, INC.

ARTICLE I. NAME

The name of this corporation is TORTILLA CALIENTE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. BOX 2589
WINTER HAVEN, FL 33880

ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2157 GREENWAY DR., WINTER HAVEN, FL 33880 and the initial registered agent of this corporation at that address is ALBERTO TREVINO.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

ALBERTO TREVINO
2157 GREENWAY DR.
WINTER HAVEN, FL 33880

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles is as follows:

ALBERTO TREVINO
2157 GREENWAY DR.
WINTER HAVEN, FL 33880

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 9/24, 2003


ALBERTO TREVINO

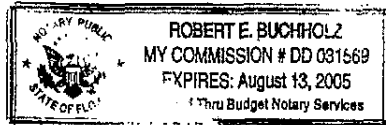
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ALBERTO TREVINO 9/24/03
Date

FILED
03 SEP 29 PM 4:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of Sept, 2003 by ALBERTO TREVINO who is ~~(are)~~ personally known to me or who has produced DRIVER'S LICENSE as identification and who did /did not take an oath.



Robert E. Buchholz
Robert E Buchholz

**THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:**

Title or Type of Certificate: Articles of Incorporation
Number or pages: 2 Date of Document: 9/24/2003
Signatures other than named above: None