

**Electronic Articles of Incorporation
For**

**P04000043713
FILED
March 09, 2004
Sec. Of State**

BURRITO CAFE, 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:

BURRITO CAFE, INC.

Article II

The principal place of business address:

5464 RATTLESNAKE HAMMOCK RD
NAPLES, FL. 34113

The mailing address of the corporation is:

5464 RATTLESNAKE HAMMOCK RD
NAPLES, FL. 34113

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:

7500

Article V

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

MAURICIO M GUILLEN
5378 CATTS ST
NAPLES, FL. 34113

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

**P04000043713
FILED
March 09, 2004
Sec. Of State**

Registered Agent Signature: MAURICIO M GUILLEN

Article VI

The name and address of the incorporator is:

MAURICO M GUILLEN
5378 CATTS ST
NAPLES, FL 34113

Incorporator Signature: MAURICIO GUILLEN

Article VII

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

Title: P
MAURICIO M GUILLEN
5378 CATTS ST
NAPLES, FL. 34113

Title: V
MAURICIO M GUILLEN
5378 CATTS ST
NAPLES, FL. 34113

Title: S
MAGDALENA GUILLEN
5378 CATTS ST
NAPLES, FL. 34113

Title: T
MAURICIO M GUILLEN
5378 CATTS ST
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

03/09/2004