

**Electronic Articles of Incorporation
For**

P04000051396
FILED
March 23, 2004
Sec. Of State
FCHESSE

FISH TACO, 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:

FISH TACO, INC.

Article II

The principal place of business address:

1144 MARTHA LEE AVE
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

1144 MARTHA LEE AVE
ROCKLEDGE, FL. 32955

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:

3000

Article V

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

JENNY KING
1144 MARTHA LEE AVE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: JENNY KING

Article VI

The name and address of the incorporator is:

JASON M. KING
1919 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937

Incorporator Signature: JASON M. KING

Article VII

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

Title: P
JASON M KING
1919 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL. 32937

Title: VP
ANDREW G SCHAUDER
104 ATLANTIC BLVD
INDIAN HARBOUR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

03/23/2004