

**Electronic Articles of Incorporation  
For**

P04000060289  
FILED  
April 09, 2004  
Sec. Of State  
thampton

LOS HERMANOS TAPATIOS 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:

LOS HERMANOS TAPATIOS INC.

**Article II**

The principal place of business address:

7317 S.W. 107 AVENUE.  
MIAMI, FL. 33173

The mailing address of the corporation is:

4672 N.W. 114 AVENUE.  
310  
MIAMI, FL. 33178

**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:

2

**Article V**

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

RODOLFO JIMENEZ-MUNOZ  
4672 N.W. 114 AVENUE  
310  
MIAMI, FL. 33178

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

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Registered Agent Signature: RODOLFO JIMENEZ-MUNOZ

### **Article VI**

The name and address of the incorporator is:

RODOLFO JIMENEZ-MUNOZ  
4672 N.W. 114 AVENUE  
APT. 310  
MIAMI, FLORIDA 33178

Incorporator Signature: RODOLFO JIMENEZ-MUNOZ

### **Article VII**

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

Title: P  
RODOLFO JIMENEZ-MUNOZ SR  
4672 N.W. 114 AVENUE APT. 310  
MIAMI, FL. 33178

Title: VP  
LUIS JIMENEZ SR  
4672 N.W. 114 AVENUE APT. 310  
MIAMI, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

04/07/2004