

**Electronic Articles of Incorporation
For**

P04000063421
FILED
April 15, 2004
Sec. Of State
cgolden

TAMALES & MORE MEXICAN RESTAURANT, 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:

TAMALES & MORE MEXICAN RESTAURANT, INC.

Article II

The principal place of business address:

12228 US HWY 30
DADE CITY, FL. 33525

The mailing address of the corporation is:

P.O. BOX 820
DADE CITY, FL. 33526

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:

5

Article V

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

AURORA M JUAREZ
15245 MYRTLE STREET
DADE CITY, FL. 33523

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

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Registered Agent Signature: AURORA M. JUAREZ

Article VI

The name and address of the incorporator is:

AURORA M. JUAREZ
5245 MYRTLE STREET
DADE CITY, FL. 333523

Incorporator Signature: AURORA M. JUAREZ

Article VII

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

Title: P
MARCIA NYSTROM
11546 MEADOWLANE DRIVE
DADE CITY, FL. 33525

Title: V
AURORA M JUAREZ
15245 MYRTLE STREET
DADE CITY, FL. 33523

Article VIII

The effective date for this corporation shall be:

04/15/2004