

**Electronic Articles of Incorporation
For**

P04000067772
FILED
April 26, 2004
Sec. Of State
nculligan

FLORIDA'S BEST TORTILLA FACTORY, 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:

FLORIDA'S BEST TORTILLA FACTORY, INC.

Article II

The principal place of business address:

1104 8TH AVENUE
PALMETTO, FL. 34221

The mailing address of the corporation is:

6331 NIKKI LANE
TAMPA, FL. 33625

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:

1000

Article V

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

MICHAEL A SCHWARTZ
6331 NIKKI LANE
TAMPA, FL. 33625

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

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Registered Agent Signature: MICHAEL A. SCHWARTZ

Article VI

The name and address of the incorporator is:

MICHAEL A. SCHWARTZ
631 NIKKI LANE
TAMPA, FL 33625

Incorporator Signature: MICHAEL A. SCHWARTZ

Article VII

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

Title: P
RAMON J KIPNES
5121 GLADE FERN CT.
SARASOTA, FL. 34238

Title: V
MICHAEL A SCHWARTZ
6331 NIKKI LANE
TAMPA, FL. 33625

Title: S
KAREN S KIPNES
5121 GLADE FERN CT.
SARASOTA, FL. 34238

Title: AVP
LAURIE P SCHWARTZ
6331 NIKKI LANE
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

04/26/2004