

**Electronic Articles of Incorporation
For**

P04000098920
FILED
June 30, 2004
Sec. Of State
ysquire

GARZA'S TORTILLERIA, 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:

GARZA'S TORTILLERIA, INC.

Article II

The principal place of business address:

621 MAGNOLIA AVE
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

621 MAGNOLIA AVE
AUBURNDALE, FL. US 33823

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:

10,000

Article V

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

ARNOLDO VALLE
507 WHITEHALL STREET APT A
PLANT CITY, FL. 33563

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

P04000098920
FILED
June 30, 2004
Sec. Of State
ysquire

Registered Agent Signature: ARNOLDO VALLE

Article VI

The name and address of the incorporator is:

ARNOLDO VALLE
507 WHITEHALL STREET APT A
PLANT CITY, FLORIDA 33563

Incorporator Signature: ARNOLDO VALLE

Article VII

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

Title: D
ARNOLDO VALLE
507 WHITEHALL STREET APT A
PLANT CITY, FL. 33563 US

Title: C,P
ARNOLDO VALLE
507 WHITEHALL STREET APT A
PLANT CITY, FL. 33563 US

Title: T,S
ARNOLDO VALLE
507 WHITEHALL STREET APT A
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

07/01/2004