

**Electronic Articles of Incorporation
For**

P04000136936
FILED
October 01, 2004
Sec. Of State
thampton

BAJA BURRITO 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:

BAJA BURRITO FACTORY, INC.

Article II

The principal place of business address:

16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

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:

GHULAM CHAUDHARY
16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: GHULAM CHAUDHARY

Article VI

The name and address of the incorporator is:

GHULAM CHAUDHARY
16394 NW 13TH STREET
PEMBROKE PINES, FL 33028

Incorporator Signature: GHULAM CHAUDHARY

Article VII

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

Title: P
GHULAM CHAUDHARY
16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

Title: S
BASHRAT ALI
16394 NW 13TH STREET
PEMBROKE PINES, FL. 33028

Title: VP
MOHAMMAD AKRAM
8980 WEST FLAGLER STREET, APT. 205
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

10/01/2004