

**Electronic Articles of Incorporation
For**

P04000148220
FILED
October 27, 2004
Sec. Of State
nculligan

TORTILLERIA AMERICA 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:

TORTILLERIA AMERICA INC.

Article II

The principal place of business address:

5651 HALIFAX AVENUE
UNIT # 8
FORT MYERS, FL. 33912

The mailing address of the corporation is:

5651 HALIFAX AVENUE
UNIT # 8
FORT MYERS, FL. 33912

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:

500 COMMON STOCK NO PAR VALUE

Article V

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

MARTHA JIMENEZ
5651 HALIFAX AVENUE
UNIT # 8
FORT MYERS, FL. 33912

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

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Registered Agent Signature: MARTHA JIMENEZ

Article VI

The name and address of the incorporator is:

MARTHA JIMENEZ
5651 HALIFAX AVENUE, UNIT # 8
FORT MYERS, FL 33912

Incorporator Signature: MARTHA JIMENEZ

Article VII

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

Title: P
MARTHA JIMENEZ
5651 HALIFAX AVENUE, UNIT # 8
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

10/25/2004