

**Electronic Articles of Incorporation  
For**

P04000166559  
FILED  
December 13, 2004  
Sec. Of State  
bmcknight

TACO LOCO LUNCHI-MEX CORP

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:

TACO LOCO LUNCHI-MEX CORP

**Article II**

The principal place of business address:

1301 CRUM STREET  
APT A  
PLANT CITY, FL. US 33583

The mailing address of the corporation is:

PO BOX 1492  
DOVER, FL. US 33527

**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:

7500 COMMON STOVK \$1.00 PAR VALUE

**Article V**

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

JAIME ANDREW  
1301 CRUM STREET  
APT A  
PLANT CITY, FL. 33583

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

**P04000166559**  
**FILED**  
**December 13, 2004**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JAIME ANDREW

### **Article VI**

The name and address of the incorporator is:

JAIME ANDREW  
1301 CRUM STREET  
APT A  
PLANT CITY, FL. 33583

Incorporator Signature: JAIME ANDREW

### **Article VII**

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

Title: P/VP  
JAIME ANDREW  
1301 CRUM STREET, APT A  
PLANT CITY, FL. 33583 US

Title: S/T  
JAIME ANDREW  
1301 CRUM STREET, APT A  
PLANT CITY, FL. 33583 US

### **Article VIII**

The effective date for this corporation shall be:

12/12/2004