

**Electronic Articles of Incorporation
For**

P05000009733
FILED
January 19, 2005
Sec. Of State
jshivers

TAQUERIA & CATERING MARIO'S, 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:

TAQUERIA & CATERING MARIO'S, INC.

Article II

The principal place of business address:

42 W. MYERS BLVD.
MASCOTTE, FL. 34753

The mailing address of the corporation is:

P.O. BOX 791
MASCOTTE, FL. 34753

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:

MIRNA ALMANZA
642 S. DILLARD STREET
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: MIRNA ALMANZA

Article VI

The name and address of the incorporator is:

MARIO MARES
P.O. BOX 791

MASCOTTE, FL 34753

Incorporator Signature: MARIO MARES

Article VII

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

Title: P
MARIO MARES
P.O. BOX 791
MASCOTTE, FL. 34753

Title: VP
BEATRIZ MARES
P.O. BOX 791
MASCOTTE, FL. 34753

Article VIII

The effective date for this corporation shall be:

01/18/2005