

**Electronic Articles of Incorporation
For**

P05000066315
FILED
May 05, 2005
Sec. Of State
jshivers

TAQUERIA & PANADERIA MEXICANA 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 & PANADERIA MEXICANA INC.

Article II

The principal place of business address:

536 WEST SAMPLE ROAD
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

536 WEST SAMPLE ROAD
POMPANO BEACH, FL. US 33064

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:

LUIS A ESCOBAR JR.
6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL. 33319

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

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Registered Agent Signature: LUIS A ESCOBAR, JR.

Article VI

The name and address of the incorporator is:

JUAN RAZO CASTOR
536 WEST SAMPLE ROAD

POMPANO BEACH, FL 33064

Incorporator Signature: JUAN RAZO CASTOR

Article VII

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

Title: PSTD
JUAN R CASTOR
536 W SAMPLE ROAD
POMPANO BEACH, FL. 33064 US

Title: V
JOSE M MARGARITO-VALDEZ
536 W SAMPLE ROAD
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/05/2005