

**Electronic Articles of Incorporation  
For**

P05000088889  
FILED  
June 21, 2005  
Sec. Of State  
jshivers

ANTHONY'S MEXICAN FOOD 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:

ANTHONY'S MEXICAN FOOD CORP

**Article II**

The principal place of business address:

7135 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL. US 32809

The mailing address of the corporation is:

7135 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL. US 32809

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,  
COUNTRY, TERRITORY, OR NATION.

**Article IV**

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

**Article V**

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

ANTONIO VALADEZ  
1505 AMERICANA BLVD  
ORLANDO, FL. 32839

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

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Registered Agent Signature: ANTONIO VALADEZ

### **Article VI**

The name and address of the incorporator is:

ANTONIO VALADEZ  
1505 AMERICANA BLVD  
ORLANDO, FL  
32839 US

Incorporator Signature: ANTONIO VALADEZ

### **Article VII**

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

Title: P  
ANTONIO VALADEZ  
1505 AMERICANA BLVD  
ORLANDO, FL. 32839 US