

**Electronic Articles of Incorporation
For**

P05000117937
FILED
August 24, 2005
Sec. Of State
clewis

LEE TACO VENTURES 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:

LEE TACO VENTURES INC.

Article II

The principal place of business address:

1103 LEELAND HEIGHTS BLVD. W
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

1103 LEELAND HEIGHTS BLVD. W
LEHIGH ACRES, FL. US 33936

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:

100

Article V

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

MAURICIO VIVES
18230 HEATHER ROAD
FORT MYERS, FL. 33912

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

P05000117937
FILED
August 24, 2005
Sec. Of State
clewis

Registered Agent Signature: MAURICIO VIVES

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
1516 E. TROPICANA AVE., SUITE #245
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

Article VII

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

Title: DIR
MAURICIO VIVES
18230 HEATHER ROAD
FORT MYERS, FL. 33912 US

Title: DIR
RICHARD SCHONDER
1221 25TH STREET SW
NAPLES, FL. 34116 US

Title: PRES
MAURICIO VIVES
18230 HEATHER ROAD
FORT MYERS, FL. 33912 US

Title: VP
RICHARD SCHONDER
1221 25TH STREET SW
NAPLES, FL. 34116 US

Title: SEC
MAURICIO VIVES
18230 HEATHER ROAD
FORT MYERS, FL. 33912 US

Title: TRE
MAURICIO VIVES
18230 HEATHER ROAD
FORT MYERS, FL. 33912 US