

**Electronic Articles of Incorporation
For**

P05000129220
FILED
September 20, 2005
Sec. Of State
thampton

TORTILLERIA LOS CORRALES, 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:

TORTILLERIA LOS CORRALES, INC.

Article II

The principal place of business address:

19630 S. TAMIAMI TRAIL
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

19630 S. TAMIAMI TRAIL
FORT MYERS, FL. US 33908

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:

REBECCA SILVA
19630 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

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

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Registered Agent Signature: REBECCA SILVA

Article VI

The name and address of the incorporator is:

REBECCA SILVA
19630 S. TAMIAMI TRAIL
FORT MYERS, FLORIDA 33908

Incorporator Signature: REBECCA SILVA

Article VII

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

Title: P
MARCO LERMA
19630 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908 US

Title: VP
REBECCA SILVA
19630 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

09/20/2005