

**Electronic Articles of Incorporation
For**

P05000146276
FILED
November 01, 2005
Sec. Of State
thampton

TRES HERMANAS, 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:

TRES HERMANAS, INC.

Article II

The principal place of business address:

3750 U.S. HWY. 27 N.
SEBRING, FL. US 33870

The mailing address of the corporation is:

3750 U.S. HWY. 27 N.
SEBRING, FL. US 33870

Article III

The purpose for which this corporation is organized is:

OPERATE A MEXICAN RESTAURANT

Article IV

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

ONE

Article V

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

SAM J ORTIZ SR.
1140 KERRY DRIVE
SEBRING, FL. 33875

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

P05000146276
FILED
November 01, 2005
Sec. Of State
thampton

Registered Agent Signature: SAM J. ORTIZ, SR.

Article VI

The name and address of the incorporator is:

SAM J. ORTIZ, SR.
1140 KERRY DRIVE
SEBRING, FL 33875

Incorporator Signature: SAM J. ORTIZ, SR.

Article VII

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

Title: P
SAM J ORTIZ SR.
1140 KERRY DRIVE
SEBRING, FL. 33875 US

Title: VP
ALECIA A ORTIZ
1140 KERRY DRIVE
SEBRING, FL. 33875 US

Title: SEC
RAQUEL J ORTIZ
13012 U.S. HWY. 98
SEBRING, FL. 33876 US