

**Electronic Articles of Incorporation
For**

P05000147740
FILED
November 04, 2005
Sec. Of State
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TAQUITOS MI MEXICO, 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:

TAQUITOS MI MEXICO, INC

Article II

The principal place of business address:

1075 HWY 17 S
WAUCHULA, FL. 33873

The mailing address of the corporation is:

P O BOX 1561
ZOLFO SPRINGS, FL. 33890

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:

MARIA T DE GONZALEZ
1075 HWY 17 S
WAUCHULA, FL. 33873

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

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Registered Agent Signature: MARIA T DE GONZALEZ

Article VI

The name and address of the incorporator is:

MARIA T DE GONZALEZ
1075 HWY 17 S
WAUCHULA , FL 33873

Incorporator Signature: MARI T DE GONZALEZ

Article VII

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

Title: P
MARIA T DE GONZALEZ
1075 HWY 17 S
WAUCHULA, FL. 33873

Title: S
MARIA T DE GONZALEZ
1075 HWY 17 S
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

11/04/2005