

**Electronic Articles of Incorporation
For**

P06000050371
FILED
April 10, 2006
Sec. Of State
dwhite

CARNICERIA AZTECA 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:

CARNICERIA AZTECA INC

Article II

The principal place of business address:

112 NORTH MAGNOLIA AVE
GREEN COVE SPRINGS, FL. FL 32043

The mailing address of the corporation is:

112 NORTH MAGNOLIA AVE
GREEN COVE SPRINGS, FL. FL 32043

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:

KABA CONSULTING INC
214 E WASINGTON ST
SUITE A
MINNEOLA, FL. 34715

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

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Registered Agent Signature: ALEJANDRO KABA

Article VI

The name and address of the incorporator is:

ALEJANDRO KABA
214 E WASINGTON ST
SUITE A
MINNEOLA, FL 34715

Incorporator Signature: ALEJANDRO KABA

Article VII

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

Title: P
ADRIANA MERAZ
5085 HWY 17 SOUTH
GREEN COVE SPRINGS, FL. 32043

Title: VP
EDUARDO MERAZ
2906 WHIRLAWAY CT
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

04/07/2006