

**Electronic Articles of Incorporation
For**

P06000061470
FILED
May 01, 2006
Sec. Of State
sprather

LA TAPATIA MEXICAN STORE & TAQUERIA, 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:

LA TAPATIA MEXICAN STORE & TAQUERIA, INC.

Article II

The principal place of business address:

2113 CITRUS BOULEVARD
LEESBURG, FL. 34748

The mailing address of the corporation is:

2113 CITRUS BOULEVARD
LEESBURG, FL. 34748

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:

LAW OFFICE OF SEAN P. O'CONNOR, P.A.
123 N. KROME AVENUE
SUITE 101
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: SEAN P. O'CONNOR, ESQ.

Article VI

The name and address of the incorporator is:

LETICIA C. BENITEZ
2113 CITRUS BOULEVARD

LEESBURG, FLORIDA 34748

Incorporator Signature: LETICIA C. BENITEZ

Article VII

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

Title: P
LETICIA C BENITEZ
2113 CITRUS BOULEVARD
LEESBURG, FL. 34748

Title: VP
HECTOR M BENITEZ
2113 CITRUS BOULEVARD
LEESBURG, FL. 34748