

**Electronic Articles of Incorporation
For**

P06000063649
FILED
May 04, 2006
Sec. Of State
jshivers

BURRITO BEACH, 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:

BURRITO BEACH, INC.

Article II

The principal place of business address:

315 OCEAN AVE.
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

203 SOUTHGATE BLVD,
MELBOURNE, FL. US 32901

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:

10,000

Article V

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

ROBB S BOYKIN
203 SOUTHGATE BLVD.
MELBOURNE, FL. 32901

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

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Registered Agent Signature: ROBB S. BOYKIN

Article VI

The name and address of the incorporator is:

ROBB S. BOYKIN
203 SOUTHGATE BLVD.

MELBOURNE, FL 32901

Incorporator Signature: ROBB S. BOYKIN

Article VII

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

Title: P
ROBB S BOYKIN
203 SOUTHGATE BLVD
MELBOURNE, FL. 32901 US

Title: S
GLENN M BOYKIN
203 SOUTHGATE BLVD.
MELBOURNE, FL. 32901