

**Electronic Articles of Incorporation
For**

P06000064388
FILED
May 05, 2006
Sec. Of State
jshivers

EL POTOSI MEXICAN FOOD, 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:

EL POTOSI MEXICAN FOOD, INC.

Article II

The principal place of business address:

52 BRIDGEHAVEN DRIVE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

52 BRIDGEHAVEN DRIVE
PALM COAST, FL. US 32137

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:

JULIE D LAIBLE EA
121 DUNDEE RD
DAYTONA BEACH, FL. FL

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

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Registered Agent Signature: JULIE LAIBLE, EA

Article VI

The name and address of the incorporator is:

PABLO VALDEPENAS
52 BRIDGEHAVEN DR

PALM COAST FL 32137

Incorporator Signature: PABLO VALDEPENAS

Article VII

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

Title: P
PABLO VALDEPENAS
52 BRIDGEHAVEN DRIVE
PALM COAST, FL. 32137 US

Title: VP
MARINA GONZALES
52 BRIDGEHAVEN DR
PALM COAST, FL. 32137 US

Title: S
GLORIA A VALDEPENAS
52 BRIDGEHAVEN DR
PALM COAST, FL. 32137 US

Title: T
PABLO VALDEPENAS JR
52 BRIDGEHAVEN DR
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

05/05/2006