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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Taqueria El Sol, Inc.

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ARTICLES OF INCORPORATION
OF
Taqueria El Sol, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Taqueria El Sol, Inc.

The principal place of business of this corporation shall be:
9340 N. 56th St. #221
Tampa, Fl. 33617

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000
having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Maria Pimentel

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ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Maria Pimentel	President	9340 N. 56 th St. #221 Tampa, Fl. 33617

IN WITNESS WHEREOF, the undersigned incorporators have executed
these

Articles of Incorporation this 30th day of May, 2006

Signature of Incorporator



Maria Pimentel

REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Taqucria El Sol, Inc.
2. The name and address of the registered agent and office:
Maria Pimentel
9340 N. 56th St. #221

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Tampa, Fl. 33617

SIGNATURE: Maria Pimentel
Maria Pimentel

TITLE: President

DATE: May 30, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Maria Pimentel
Maria Pimentel

DATE: May 30, 2006

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TALLAHASSEE, FLORIDA

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