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06 JUN 16 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE JUN 19 2006

June 13th 2006

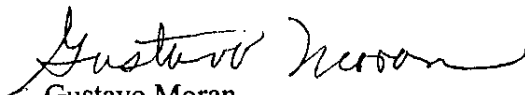
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C & M CHURROS, INC.

Gentlemen:

I am enclosing check # 762 in the amount of \$78.75 and the Articles of
Incorporation for the corporation mentioned above to obtain the approval and
Filing of it.

Will you please mail me the approved documents to:



Gustavo Moran
5902 B South Dixie Hwy.,
West Palm Beach, fl 33405



Carlos J Martinez
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

C & M CHURROS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I – NAME OF CORPORATION

The name of the corporations is C & M CHURROS, INC .

ARTICLE II – DURATION

The duration of the corporation is perpetual.

ARTICLE III – GENERAL PURPOSE

1. The operation and management of Corporation.
2. To transact any other lawful business for which corporations may incorporate under the Florida General Corporation Act.
3. To do such other things as are incident to the foregoing or necessary or desirable, in order to accomplish the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations instruments.

ARTICLE IV – CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – ADDRESS

The principal place of business and the mailing address for this corporation is:

3440 RUDOLPH RD APT. 4
LAKE WORTH, FL 33461

The name and address of the initial registered agent is:

CARLOS J. MARTINEZ
3440 RUDOLPH RD., APT. 4
LAKE WORTH, FL 33461

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation are two. The name and address of each persons who is to serve as member of initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME: Carlos J Martinez

ADDRESS: 3440 Rudolph Rd. Apt. 4 , Lake Worth, FL 33461

OFFICER: Preside

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notices thereof, the stockholder shall have right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped the following legend:

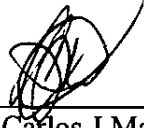
"These share are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation".

ARTICLE IX

The name and address of each incorporator is: Carlos J Martinez
3440 Rudolph Rd., Apt. 4
Lake Worth, Fl. 33461

Executed by the undersigned at West Palm Beach, Fl on this 13th., day of June 2006.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND REPONSIBILITIES OF THE
REGISTERED AGENT.



Carlos J Martinez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA