

**Electronic Articles of Incorporation
For**

P06000109701
FILED
August 23, 2006
Sec. Of State
tburch

TORTILLERIA EL REY, 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:

TORTILLERIA EL REY, INC.

Article II

The principal place of business address:

1718 NORTH GOLDENROD ROAD #7
ORLANDO, FL. US 32807

The mailing address of the corporation is:

1718 NORTH GOLDENROD ROAD #7
ORLANDO, FL. US 32807

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:

FRANCISCO TINO
1718 NORTH GOLDENROD ROAD #7
ORLANDO, FL. 32807

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

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Registered Agent Signature: FRANCISCO TINO

Article VI

The name and address of the incorporator is:

FRANCISCO TINO
1718 NORTH GOLDENROD ROAD #7

ORLANDO, FLORIDA

Incorporator Signature: FRANCISCO TINO

Article VII

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

Title: DPT
ALEJANDRINO HONORATO-GUADARRAMA
924 KHINGAN COURT
APOPKA, FL. 32712 US

Title: DVS
FRANCISCO TINO
1307 LAKECREST DRIVE
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

08/23/2006