Electronic Articles of Incorporation For

P06000117956 FILED September 13, 2006 Sec. Of State bmcknight

MONTANOS TACOS & 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:

MONTANOS TACOS & MEXICAN FOOD INC

Article II

The principal place of business address:

3164 SE DIXIE HWY STUART, FL. 34997

The mailing address of the corporation is:

3164 SE DIXIE HWY STUART, FL. 34997

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:

CENTRO LATINO INC 10632 S FEDERAL HWY PORT ST LCUIE, FL. 34952 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS RAMIREZ

Article VI

The name and address of the incorporator is:

EFRAIN MONTANO 2579 SE MARSEILLE ST

PORT ST LUCIE FL 34952

Incorporator Signature: EFRAIN MONTANO

Article VII

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

Title: P EFRAIN MONTANO 2579 SE MARSEILLE ST PORT ST LUCIE, FL. 34952

Title: VP ALEJANDRINA MONTANO 2579 SE MARSEILLE ST PORT ST LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

09/12/2006

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