

**Electronic Articles of Incorporation
For**

P06000141096
FILED
November 08, 2006
Sec. Of State
jshivers

AUTHENTIC BURRITO LOCO, 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:

AUTHENTIC BURRITO LOCO, INC.

Article II

The principal place of business address:

2928 S. COMBEE ROAD
EATON PARK, FL. US 33840

The mailing address of the corporation is:

2928 S. COMBEE ROAD
EATON PARK, FL. US 33840

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:

10,000

Article V

The name and Florida street address of the registered agent is:

FELICITAS CARLOS
1080 VIEWPOINT DRIVE
LAKE WALES, FL. 33853

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

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Registered Agent Signature: FELICITAS CARLOS

Article VI

The name and address of the incorporator is:

FELICITAS CARLOS
2928 S. COMBEE ROAD

EATON PARK, FLORIDA 33840

Incorporator Signature: FELICITAS CARLOS

Article VII

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

Title: D
FELICITAS CARLOS
1080 VIEWPOINT DRIVE
LAKE WALES, FL. 33853 US

Title: C,P
FELICITAS CARLOS
1080 VIEWPOINT DRIVE
LAKE WALES, FL. 33853 US

Title: T,S
FELICITAS CARLOS
1080 VIEWPOINT DRIVE
LAKE WALES, FL. 33853 US

Article VIII

The effective date for this corporation shall be:

11/02/2006