

**Electronic Articles of Incorporation
For**

P07000110841
FILED
October 08, 2007
Sec. Of State
bmcknight

EL SOMBRERO MEXICAN STORE 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:

EL SOMBRERO MEXICAN STORE INC.

Article II

The principal place of business address:

3207 N. ORANGE BLOSSOM TRAIL
ZELLWOOD, FL. US 32798

The mailing address of the corporation is:

P.O. BOX 494
TANGERINE, FL. US 32777

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:

100

Article V

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

SONIA RODRIGUEZ
6383 WADSWORTH RD.
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: SONIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

SONIA RODRIGUEZ
6383 WADSWORTH RD

MOUNT DORA, FLORIDA 32757

Incorporator Signature: SONIA RODRIGUEZ

Article VII

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

Title: P
SONIA RODRIGUEZ
6383 WADSWORTH RD.
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

10/08/2007