

**Electronic Articles of Incorporation
For**

P08000011249
FILED
January 30, 2008
Sec. Of State
epeterson

EL TACO CALIENTE 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 TACO CALIENTE INC.

Article II

The principal place of business address:

13806 5TH ST
FORT MYERS, FL. EU 33905

The mailing address of the corporation is:

13806 5TH ST
FORT MYERS, FL. EU 33905

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:

MARIA D HERNANDEZ
13806 5TH ST
FORT MYERS, FL. 33905

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

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Registered Agent Signature: MARIA DEL CARMEN HERNANDEZ

Article VI

The name and address of the incorporator is:

SANDRA QUIROGA
1896 HANSON ST

FORT MYERS FL, 33901

Incorporator Signature: SANDRA QUIROGA

Article VII

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

Title: P
MARIA D HERNANDEZ
13806 5TH ST
FORT MYERS, FL. 33905 EU

Title: VP
JAIME RANGEL
13806 5TH ST
FORT MYERS, FL. 33905 EU

Article VIII

The effective date for this corporation shall be:

02/10/2008