

**Electronic Articles of Incorporation
For**

P08000025434
FILED
March 10, 2008
Sec. Of State
rdunlap

TACO TRIO 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:

TACO TRIO INC

Article II

The principal place of business address:

555 NORTH EAST VENETIAN WAY
SUITE 17-C
MIAMI, FL. 33132

The mailing address of the corporation is:

751 PINELLAS BAYWAY 110
TIERRA VERDE, FL. 33715

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:

ARNALDO PEREZ
751 PINELLAS BAYWAY 110
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: ARNALDO PEREZ

Article VI

The name and address of the incorporator is:

ARNALDO PEREZ
751 PINELLAS BAYWAY 110

TIERRA VERDE, FL 33715

Incorporator Signature: ARNALDO PEREZ

Article VII

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

Title: P
FERNANDO ENRIQUEZ
751 PINELLAS BAYWAY 110
TIERRA VERDE, FL. 33715

Title: VP
PEDRO ITURREGUI
751 PINELLAS BAYWAY 110
TIERRA VERDE, FL. 33715

Title: S
ARNALDO PEREZ
751 PINELLAS BAYWAY 110
TIERRA VERDE, FL. 33715

Article VIII

The effective date for this corporation shall be:

03/10/2008