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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Hightide Burrito Co.

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**ARTICLES OF INCORPORATION
OF
Hightide Burrito Co.**

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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: March 17, 2008

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Hightide Burrito Co.

The principal office and mailing address is:

251 Third Street

Neptune Beach, Florida 32266

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

251 Third Street

Neptune Beach, Florida 32266

The name of the initial registered agent is:

Alejandro Juarez

ARTICLES OF INCORPORATION
OF
Hightide Burrito Co.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

Hightide Burrito Co.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Alejandro Juarez

Director

Address: 251 Third Street

Neptune Beach, Florida 32266

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Alejandro Juarez

President/Secretary/Treasurer

Address: 251 Third Street

Neptune Beach, Florida 32266

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ARTICLES OF INCORPORATION
OF
Hightide Burrito Co.

ARTICLES VIII

INCORPORATOR:

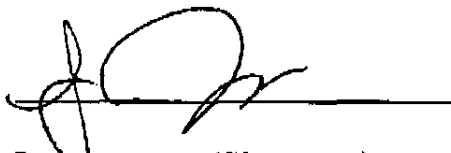
The name and address of the incorporator is:

Name: Alejandro Juarez

Address: 251 Third Street

Neptune Beach, Florida 32266

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 19th day of March 2008.



Incorporator (Signature)

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ARTICLES OF INCORPORATION
OF
Hightide Burrito Co.

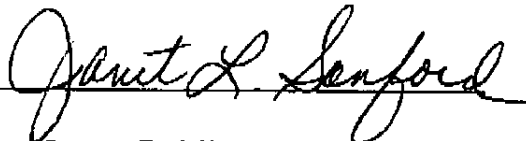
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Alejandro Juarez.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 19th day of March 2008.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



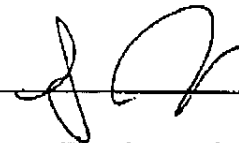
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ARTICLES OF INCORPORATION**OF****Hightide Burrito Co.*****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT******BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That Hightide Burrito Co., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Neptune Beach, State of Florida, has named Alejandro Juarez, located at 251 Third Street, in the City of Neptune Beach, State of Florida, 32266, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

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TALLAHASSEE, FLORIDA

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Date

3/19/08

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