

**Electronic Articles of Incorporation
For**

P08000042066
FILED
April 25, 2008
Sec. Of State
tburch

CHIPS AND SALSA CORP

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:

CHIPS AND SALSA CORP

Article II

The principal place of business address:

2275 S FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

240 SW 15 ROAD, #106
MIAMI, FL. 33129

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:

JOSE A CALDERON
240 SW 15 ROAD, #106
MIAMI, FL. 33129

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

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Registered Agent Signature: JOSE CALDERON

Article VI

The name and address of the incorporator is:

JOSE CALDERON
240 SW 15 ROAD, #106

MIAMI, FL 33129

Incorporator Signature: JOSE CALDERON

Article VII

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

Title: PSD
JOSE A CALDERON
240 SW 15 ROAD, #106
MIAMI, FL. 33129

Title: SD
ODINA SAN ROMAN
240 SW 15 ROAD, #106
MIAMI, FL. 33129