

**Electronic Articles of Incorporation
For**

P08000052977
FILED
May 29, 2008
Sec. Of State
cgolden

BURRITO BOYS, 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:

BURRITO BOYS, INC.

Article II

The principal place of business address:

5187 S. UNIVERSITY DR.
DAVIE, FL. US 33328

The mailing address of the corporation is:

3389 SHERIDAN ST.
#317
HOLLYWOOD, FL. US 33021

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:

ROBERT P NOLAN
5187 S. UNIVERSITY DR.
DAVIE, FL. 33328

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

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Registered Agent Signature: ROBERT P. NOLAN

Article VI

The name and address of the incorporator is:

ROBERT P. NOLAN
3389 SHERIDAN ST.
#317
HOLLYWOOD, FL 33021

Incorporator Signature: ROBERT P. NOLAN

Article VII

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

Title: P
ROBERT P NOLAN
3389 SHERIDAN ST., #317
HOLLYWOOD, FL. 33021 US

Title: VP
JOHN GABLE
3389 SHERIDAN ST., #317
HOLLYWOOD, FL. 33021 US