

**Electronic Articles of Incorporation
For**

P08000058004
FILED
June 13, 2008
Sec. Of State
Ipooe

TAQUERIA M. MEXICO 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:

TAQUERIA M. MEXICO INC.

Article II

The principal place of business address:

3917 PALM BEACH BLVD
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3917 PALM BEACH BLVD
FORT MYERS, FL. 33916

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:

300 COMMON STOCK NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ALICIA CHAVEZ
3009 SW 1ST AVE
CAPE CORAL, FL. 33914

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

P08000058004
FILED
June 13, 2008
Sec. Of State
Ipoole

Registered Agent Signature: ALICIA CHAVEZ

Article VI

The name and address of the incorporator is:

ALICIA CHAVEZ
3009 SW 1ST AVE

CAPE CORAL, FL 33914

Incorporator Signature: ALICIA CHAVEZ

Article VII

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

Title: P
ALICIA CHAVEZ
3009 SW 1ST AVE
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

06/13/2008