

**Electronic Articles of Incorporation
For**

P08000090442
FILED
October 06, 2008
Sec. Of State
wcunningham

GOL TACO RESTAURANT, 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:

GOL TACO RESTAURANT, CORP.

Article II

The principal place of business address:

1550 SW 1ST STREET
1 - 7
MIAMI, FL. US 33135

The mailing address of the corporation is:

1550 SW 1ST STREET
1 - 7
MIAMI, FL. US 33135

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:

JORGE ZELAYA
1550 SW 1ST STREET
1 - 7
MIAMI, FL. 33135

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

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Registered Agent Signature: JORGE ZELAYA

Article VI

The name and address of the incorporator is:

JORGE ZELAYA
1550 SW 1ST STREET
1 - 7
MIAMI, FL 33135

Incorporator Signature: JORGE ZELAYA

Article VII

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

Title: PD
JORGE ZELAYA
1550 SW 1ST STREET- STE. 1 - 7
MIAMI, FL. 33135 US

Title: VPD
ELIAS D MORALES
1550 SW 1ST STREET - STE 1 -7
MIAMI, FL. 33135 US

Title: VPD
SONIA G IRIAS
1550 SW 1ST STREET - STE 1 - 7
MIAMI, FL. 33135 US

Title: VPD
CHRISTIAN CASTRO
1550 SW 1ST STREET - STE 1-7
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

10/03/2008