

**Electronic Articles of Incorporation
For**

P08000100015
FILED
November 10, 2008
Sec. Of State
bmcknight

TAQUITOS DE MORELOS, 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:

TAQUITOS DE MORELOS, INC.

Article II

The principal place of business address:

6074 CONGRESS AVENUE
LAKE WORTH, FL. US 33462

The mailing address of the corporation is:

4827 DOLPHIN DRIVE
LAKE WORTH, FL. US 33463

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 SHARES OF COMMON STOCK AT \$1 PAR

Article V

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

SILVIA FLORES
4827 DOLPHIN DRIVE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SILVIA FLORES

Article VI

The name and address of the incorporator is:

SILVIA FLORES
4827 DOLPHIN DRIVE

LAKE WORTH, FLORIDA 33463

Incorporator Signature: SILVIA FLORES

Article VII

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

Title: P
SILVIA FLORES
4827 DOLPHIN DRIVE
LAKE WORTH, FL. 33463 US

Title: SEC.
SILVIA C FLORES
4827 DOLPHIN DRIVE
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

11/07/2008