

**Electronic Articles of Incorporation
For**

P09000024423
FILED
March 17, 2009
Sec. Of State
tburch

TACO MIX CONVENIENCE STORE 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:

TACO MIX CONVENIENCE STORE CORP

Article II

The principal place of business address:

1740 WILSON BLVD
NALES, FL. 34120

The mailing address of the corporation is:

1740 WILSON BLVD
NALES, FL. 34120

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:

7500

Article V

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

YADID CACERES
1740 WILSON BLVD
NAPLES, FL. 34120

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

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Registered Agent Signature: YADID CACERES

Article VI

The name and address of the incorporator is:

YADID CACERES
1740 WILSON BLVD

NAPLES, FL 34120

Incorporator Signature: YADID CACERES

Article VII

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

Title: PSTD
YADID CACERES
1740 WILSON BLVD
NAPLES, FL. 34120

Title: VPD
MARTA GONZALEZ
1740 WILSON BLVD
NAPLES, FL. 34120

Title: VPD
DANIEL HERNANDEZ
1740 WILSON BLVD
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

03/17/2009