

**Electronic Articles of Incorporation
For**

P09000035053
FILED
April 20, 2009
Sec. Of State
tburch

TAQUERIA LOS DOS AMIGOS, 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 LOS DOS AMIGOS, INC

Article II

The principal place of business address:

2993 WEST 80TH STREET
UNIT 7
HIALEAH, FL. US 33018

The mailing address of the corporation is:

2993 WEST 80TH STREET
UNIT 7
HIALEAH, FL. US 33018

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

Article V

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

KAREN L HERNANDEZ
2993 WEST 80TH STREET
UNIT 7
HIALEAH, FL. 33018

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

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Registered Agent Signature: KAREN L. HERNANDEZ

Article VI

The name and address of the incorporator is:

KAREN L. HERNANDEZ
2993 WEST 80TH STREET
UNIT 7
HIALEAH, FLORIDA 33018

Incorporator Signature: KAREN L. HERNANDEZ

Article VII

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

Title: P/T
KAREN L HERNANDEZ
2993 WEST 80TH STREET UNIT 7
HIALEAH, FL. 33018 US

Title: VP
BENIGNO DELGADILLO
3287 NW 35TH STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

04/21/2009