

**Electronic Articles of Incorporation
For**

P09000044100
FILED
May 19, 2009
Sec. Of State
tburch

LA LUPITA TAQUERIA, 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:

LA LUPITA TAQUERIA, INC

Article II

The principal place of business address:

209 MAIN STREET
DESTIN, FL. US 32541

The mailing address of the corporation is:

209 MAIN STREET
DESTIN, FL. US 32541

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:

JACQUELINE C CAZZALY
322 DAVENPORT COURT
FORT WALTON BEACH, FL. FL

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

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Registered Agent Signature: JACQUELINE C. CAZZALY

Article VI

The name and address of the incorporator is:

JACQUELINE C. CAZZALY
322 DAVENPORT COURT

FORT WALTON BEACH, FL 32547

Incorporator Signature: JACQUELINE C CAZZALY

Article VII

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

Title: P
JACQUELINE C CAZZALY
322 DAVENPORT COURT
FORT WALTON BEACH, FL. 32547 US

Title: VP
MATILDE NUNEZ
366 BLUE FISH
OKALOOSA ISLAND, FL. 32548 US

Article VIII

The effective date for this corporation shall be:

05/18/2009