

**Electronic Articles of Incorporation
For**

P09000086014
FILED
October 19, 2009
Sec. Of State
jshivers

TORTILLERIA EL REY 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:

TORTILLERIA EL REY INC

Article II

The principal place of business address:

3090 SEMORAN BLVD STE 140
WINTER PARK, FL. 32792

The mailing address of the corporation is:

3090 SEMORAN BLVD STE 140
WINTER PARK, FL. 32792

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:

RUBEN LA FUENTE
11171 EINVENDER ROAD
ORLANDO, FL. 32825

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

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Registered Agent Signature: RUBEN LA FUENTE

Article VI

The name and address of the incorporator is:

TMI GROUP, LLC
999 N. SEMORAN BLVD

ORLANDO, FL 32807

Incorporator Signature: GUIDERMAN POSSO

Article VII

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

Title: P
RUBEN LA FUENTE
11171 EINVENDER ROAD
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

10/18/2009