

**Electronic Articles of Incorporation
For**

P09000098103
FILED
December 04, 2009
Sec. Of State
rdunlap

EL RUBIO'S, 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:

EL RUBIO'S, INC

Article II

The principal place of business address:

919 N.E. 35TH AVENUE
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

1655 EGRET ROAD
HOMESTEAD, FL. US 33035

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:

BRYCE M BARKER
919 N.E. 35TH AVENUE
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: BRYCE M. BARKER

Article VI

The name and address of the incorporator is:

WIL WORRALL
1655 EGRET ROAD

HOMESTEAD, FL 33035

Incorporator Signature: WIL WORRALL

Article VII

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

Title: P
BRYCE M BARKER
919 N.E. 35TH AVENUE
HOMESTEAD, FL. 33033 US

Title: P
WIL WORRALL
1655 EGRET ROAD
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

12/01/2009