

**Electronic Articles of Incorporation
For**

P10000075087
FILED
September 14, 2010
Sec. Of State
jshivers

TAPATIA OF JAX 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:

TAPATIA OF JAX INC

Article II

The principal place of business address:

5323 FIRESTONE RD
SUITE 2
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

5323 FIRESTONE RD
SUITE 2
JACKSONVILLE, FL. 32210

Article III

The purpose for which this corporation is organized is:

TO OPERATE A MEXICAN RESTAURANT AND A GROCERY STORE AND
□□□□□□□□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:

FRANCISCO FLORES
5323 FIRESTONE RD
SUITE 2
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: FRANCISCO FLORES

Article VI

The name and address of the incorporator is:

REYNALDO GRINSTEIN
2631-A JAMMES RD

JACKSONVILLE, FL 32210

Incorporator Signature: REYNALDO GRINSTEIN

Article VII

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

Title: P
FRANCISCO FLORES
5323 FIRESTONE RD SUITE 2
JACKSONVILLE, FL. 32210

Title: VP
ALEJANDRO E FLORES
5323 FIRESTONE RD SUITE 2
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

09/10/2010