

**Electronic Articles of Incorporation  
For**

P10000082371  
FILED  
October 07, 2010  
Sec. Of State  
wcunningham

TACO CANTINA, 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:

TACO CANTINA, INC.

**Article II**

The principal place of business address:

1700 WEST NEW HAVEN AVENUE  
UNIT #375  
MELBOURNE, FL. 32904

The mailing address of the corporation is:

720 ACORN STREET  
MERRITT ISLAND, FL. 32952

**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:

JAMES E SMITH  
720 ACORN STREET  
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: JAMES E SMITH

### **Article VI**

The name and address of the incorporator is:

JAMES E SMITH  
720 ACORN STREET

MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: JAMES E SMITH

### **Article VII**

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

Title: P  
JAMES E SMITH  
720 ACORN STREET  
MERRITT ISLAND, FL. 32952

Title: VP  
JOLENE JAROSZ  
720 ACORN STREET  
MERRITT ISLAND, FL. 32952