

**Electronic Articles of Incorporation
For**

P11000012887
FILED
February 07, 2011
Sec. Of State
rdunlap

BURRITO LOCO 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:

BURRITO LOCO INC

Article II

The principal place of business address:

4820 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

4820 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. US 33334

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:

500

Article V

The name and Florida street address of the registered agent is:

ROBERT ABERGEL
4111 SW 31 DRIVE
WEST PARK, FL. 33023

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

Registered Agent Signature: ROBERT ABERGEL

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Article VI

The name and address of the incorporator is:

ROBERT ABERGEL
4111 SW 31 DRIVE

WEST PARK, FL33023

Electronic Signature of Incorporator: ROBERT ABERGEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT ABERGEL
4111 SW 31 DRIVE
WEST PARK, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

02/03/2011