

**Electronic Articles of Incorporation
For**

P11000018938
FILED
February 23, 2011
Sec. Of State
jshivers

FRESH TORTILLA, 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:

FRESH TORTILLA, INC

Article II

The principal place of business address:

10401 US HIGHWAY 441
SUITE 82
LEESBURG, FL. 34788

The mailing address of the corporation is:

10401 US HIGHWAY 441
SUITE 82
LEESBURG, FL. 34788

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:

2

Article V

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

KRISTIE X HUANG
10401 US HIGHWAY 441
SUITE 82
LEESBURG, FL. 34788

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

Registered Agent Signature: KRISTIE X. HUANG

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Article VI

The name and address of the incorporator is:

KRISTIE X HUANG
10401 US HIGHWAY 441
SUITE 82
LEESBURG, FL 34788

Electronic Signature of Incorporator: KRISTIE X HUANG

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: VP
YI W LIU
10401 US HIGHWAY 441 STE 82
LEESBURG, FL. 34788 US

Title: VP
QUNFEI HUANG
10401 US HIGHWAY 441 STE 82
LEESBURG, FL. 34788 US

Title: P
KRISTIE X HUANG
10401 US HIGHWAY 441 STE 82
LEESBURG, FL. 34788 US

Article VIII

The effective date for this corporation shall be:

03/01/2011