

**Electronic Articles of Incorporation
For**

P11000020559
FILED
February 28, 2011
Sec. Of State
scollins

TACOMEX, 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:

TACOMEX, INC.

Article II

The principal place of business address:

411 10TH ST S
JACKSONVILLE BEACH, FL. US 322503336

The mailing address of the corporation is:

404 WALNUT ST
ROBBINSVILLE, NJ. US 08691

Article III

The purpose for which this corporation is organized is:

PURPOSE TO SELL MEXICAN FOOD

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

RAMON TORRES
404 WALNUT ST
ROBBINSVILLE, FL. 08520

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

Registered Agent Signature: RAMON TORRES

Article VI

The name and address of the incorporator is:

RAMON TORRES
411 10TH ST S

JACKSONVILLE BEACH FL, 32250-3336

Electronic Signature of Incorporator: RAMON TORRES

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: PST
RAMON TORRES
411 10TH ST S
JACKSONVILLE BEACH, FL. 322503336 US

Title: VD
CYNTHIA TORRES
411 10TH ST S
JACKSONVILLE BEACH, FL. 322503336 US

Title: D
RAMON TORRES
404 WALNUT ST
ROBBINSVILLE, NJ. 08520 US

Article VIII

The effective date for this corporation shall be:

03/27/2011