

**Electronic Articles of Incorporation
For**

P11000054178
FILED
June 09, 2011
Sec. Of State
jshivers

ESPARZA'S TACO EXPRESS 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:

ESPARZA'S TACO EXPRESS INC

Article II

The principal place of business address:

1305 E. OAK STREET
ARCADIA, FL. 34266

The mailing address of the corporation is:

1305 E. OAK STREET
ARCADIA, FL. 34266

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:

HECTOR ESPARZA
1836 SE DE SOTO LANDING
ARCADIA, FL. 34266

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

Registered Agent Signature: HECTOR ESPARZA

Article VI

The name and address of the incorporator is:

HECTOR ESPARZA
1836 SE DE SOTO LANDING

ARCADIA, FL 34266

Electronic Signature of Incorporator: HECTOR ESPARZA

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: PRES
HECTOR ESPARZA
1836 SE DE SOTO LANDING
ARCADIA, FL. 34266

Title: VP
ANGELICA ESPARZA
1836 SE DE SOTO LANDING
ARCADIA, FL. 34266

Article VIII

The effective date for this corporation shall be:

06/09/2011