

**Electronic Articles of Incorporation
For**

P11000054188
FILED
June 09, 2011
Sec. Of State
mdickey

AGS 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:

AGS TACO EXPRESS INC

Article II

The principal place of business address:

1448 US HWY 17 N.
WAUCHULA, FL. 33873

The mailing address of the corporation is:

1448 US HWY 17 N.
WAUCHULA, FL. 33873

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:

ARNOLDO ESPARZA
710 LAPLAYA DR.
WAUCHULA, FL. 33873

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

Registered Agent Signature: ARNOLDO ESPARZA

Article VI

The name and address of the incorporator is:

ARNOLDO ESPARZA
710 LAPLAYA

WAUCHULA, FL 33873

Electronic Signature of Incorporator: ARNOLDO 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
ARNOLDO ESPARZA
710 LAPLAYA DR.
WAUCHULA, FL. 33873

Title: VP
SARA ESPARZA
710 LAPLAYA DR.
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

06/09/2011