

**Electronic Articles of Incorporation
For**

P11000072446
FILED
August 12, 2011
Sec. Of State
jshivers

CHUEY'S TACOS 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:

CHUEY'S TACOS INC

Article II

The principal place of business address:

23127 FASHION DRIVE
ESTERO, FL. 33928

The mailing address of the corporation is:

27031 DRIFTWOOD DR.
BONITA SPRINGS, FL. US 34135

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:

10,000

Article V

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

JOHN B PORTER
27031 DRIFTWOOD DR.
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: JOHN B. PORTER

Article VI

The name and address of the incorporator is:

JOHN B. PORTER
27031 DRIFTWOOD DR.

BONITA SPRINGS, FLORIDA 34135

Electronic Signature of Incorporator: JOHN B. PORTER

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
JOHN B PORTER
27031 DRIFTWOOD DR.
BONITA SPRINGS, FL. 34135 US

Title: VP
CLAUDIA A PORTER
27031 DRIFTWOOD DR.
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

08/12/2011