

**Electronic Articles of Incorporation
For**

P11000105972
FILED
December 14, 2011
Sec. Of State
jshivers

TACO CITY 3, 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:
TACO CITY 3, INC.

Article II

The principal place of business address:
2955 ATLANTIC AVENUE S
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:
2955 ATLANTIC AVENUE S
COCOA BEACH, FL. US 32931

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:
JOSEPH G COLOMBO SR
2351 W EAU GALLIE BLVD.
SUITE 8
MELBOURNE, FL. 32935

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

Registered Agent Signature: JOSEPH G. COLOMBO SR.

Article VI

The name and address of the incorporator is:

JOEL ROBERT GOLDBERG
4585 WILLOW BEND DRIVE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: JOEL ROBERT GOLDBERG

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
JOEL R GOLDBERG
4585 WILLOW BEND DRIVE
MELBOURNE, FL. 32935 US

Title: VP
ELIZABETH WISECARVER
1500 WILMAR DRIVE
MERRITT ISLAND, FL. 32952 US

Title: T
JOEL R GOLDBERG
4585 WILLOW BEND DRIVE
MELBOURNE, FL. 32935 US

Title: S
JOEL R GOLDBERG
4585 WILLOW BEND DRIVE
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

12/14/2011