

**Electronic Articles of Incorporation  
For**

P12000044541  
FILED  
May 14, 2012  
Sec. Of State  
tburch

EL BURRITO 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:

EL BURRITO EXPRESS INC

**Article II**

The principal place of business address:

8761 WILES RD  
BLG 17 SUITE # 101  
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

8761 WILES RD  
BLG 17 SUITE # 101  
CORAL SPRINGS, FL. 33067

**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:

500

**Article V**

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

CELMIRA GALLEGO  
10314 WEST SAMPLE RD  
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CELMIRA GALLEGO

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## **Article VI**

The name and address of the incorporator is:

CELMIRA GALLEGO  
10314 WEST SAMPLE RD

CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: CELMIRA GALLEGO

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  
JUAN C LENIS  
8761 WILES RD BLG 17 APTO 101  
CORAL SPRINGS, FL. 33065

Title: VP  
VIVIANA SCHMIDT  
8761 WILES RD BLG 17 APTO # 101  
CORAL SPRINGS, FL. 33065

## **Article VIII**

The effective date for this corporation shall be:

05/11/2012