

**Electronic Articles of Incorporation
For**

P12000052406
FILED
June 08, 2012
Sec. Of State
psmith

EL TAPATIO MEXICAN RESTAURANT AND MARKET, 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 TAPATIO MEXICAN RESTAURANT AND MARKET, INC.

Article II

The principal place of business address:

112 W 7TH AVE
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

2218 ROCKWOOD DRIVE
APOPKA, FL. 32703

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:

1000

Article V

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

ELVA B RAMOS
2218 ROCKWOOD DRIVE
APOPLA, FL. 32703

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

Registered Agent Signature: ELVA B. RAMOS

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Article VI

The name and address of the incorporator is:

GUSTAVO TORRES-DECOS
7 N VERNON AVENUE

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: GUSTAVO TORRES DECOS

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
ELVA B RAMOS
2218 ROCKWOOD DR.
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

06/07/2012