

**Electronic Articles of Incorporation
For**

P12000102572
FILED
December 18, 2012
Sec. Of State
jshivers

AZTECA FRESH MEXICAN 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:

AZTECA FRESH MEXICAN INC.

Article II

The principal place of business address:

112 COMMERCIAL BLVD
SUITE A
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

112 COMMERCIAL BLVD
SUITE A
LAUDERDALE BY THE SEA, FL. US 33308

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:

TAN P LEONG MISS
1853 SW 6 AVE
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: TANPENGLEONG

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Article VI

The name and address of the incorporator is:

ALEJANDRA REYES
RCIAL BLVD
E BY THE SEA
112 COMME
SUITE A
LAUDERDAL

Electronic Signature of Incorporator: ALEJANDRA REYES

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
ALEJANDRA REYES MRS
112A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

12/18/2012