

**Electronic Articles of Incorporation
For**

P13000044122
FILED
May 17, 2013
Sec. Of State
msolomon

TACOS RITA'S 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:

TACOS RITA'S INC

Article II

The principal place of business address:

815 BELVEDERE ROAD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

815 BELVEDERE ROAD
WEST PALM BEACH, FL. 33405

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:

LUIS ALBERTO TORRES ROMERO
815 BELVEDERE RD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: LUIS ALBERTO TORRES ROMERO

Article VI

The name and address of the incorporator is:

LUIS ALBERTO TORRES ROMERO
815 BELVEDERE RD

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: LUIS ALBERTO TORRES ROMERO

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
LUIS ALBERTO TORRES ROMERO
815 BELVEDERE RD
WEST PALM BEACH, FL. 33405

Title: VP
ADOLFO LUIS G QUIROZ TORRES
815 BELVEDERE RD
WEST PALM BEACH, FL. 33405

Title: SECR
LUIS ALBERTO TORRES VASQUEZ
815 BELVEDERE RD
WEST PALM BEACH, FL. 33405

Title: TRES
ANTONIETA A MENA
815 BELVEDERE RD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

05/16/2013