

**Electronic Articles of Incorporation
For**

P13000085275
FILED
October 17, 2013
Sec. Of State
psmith

EPIC BURRITO CO. 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:

EPIC BURRITO CO. INC.

Article II

The principal place of business address:

3688 NORTH ATLANTIC AVENUE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

1015 SAMAR ROAD
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:

4

Article V

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

BRENDAN T HARRISON
1015 SAMAR RD
COCOA BEACH, FL. 32931

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

Registered Agent Signature: BRENDAN HARRISON

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Article VI

The name and address of the incorporator is:

BRENDAN HARRISON
1015 SAMAR ROAD

COCOA BEACH, FL 32931

Electronic Signature of Incorporator: BRENDAN HARRISON

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
BRENDAN T HARRISON
1015 SAMAR ROAD
COCOA BEACH, FL. 32931 US

Title: VP
TRACEY B HARRISON
1015 SAMAR ROAD
COCOA BEACH, FL. 32931 US

Title: SEC
VALERIE A FORSYTH
984 SAMAR ROAD
COCOA BEACH, FL. 32941 US

Title: TRE
WILLIAM C FORSYTH
984 SAMAR ROAD
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

10/15/2013