

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAW OFFICE OF LARRY WANG, LLC
Account Number : I20130000086
Phone : (904)217-4514
Fax Number : (866)230-6060

14 FEB 17 AM 8:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
California Burrito Shop, Inc.

Certificate of Status	0
Certified Copy	1
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2/17/14

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Division of Corporations

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

California Burrito Shop, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

6173 Eddystone TrailJacksonville, FL 32258**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business to include food service.**ARTICLE IV SHARES**

The number of shares of stock is:

100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Tyler Alderman, Pres.Name and Title: Krystle D. Alderman, VPAddress 6173 Eddystone Trail
Jacksonville, FL 32258Address: 6173 Eddystone Trail
Jacksonville, FL 32258

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Tyler Alderman
Address: 6173 Eddystone Trail
Jacksonville, FL 32258

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Larry Wang
Address: 2220 CR 210 W, Ste 108-515
Jacksonville, FL 32259

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

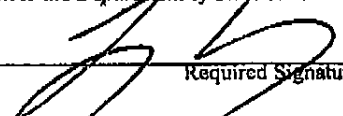


Required Signature/Registered Agent

12 FEB 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

Feb 14 / 2014

Date