

**Electronic Articles of Incorporation
For**

P14000097506
FILED
December 04, 2014
Sec. Of State
cmustain

MEXICAN RESTAURANT PRODUCTS INTERNATIONAL 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:

MEXICAN RESTAURANT PRODUCTS INTERNATIONAL INC

Article II

The principal place of business address:

4701 HOLIDAY CIRCLE SOUTH
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

4701 HOLIDAY CIRCLE SOUTH
WEST PALM BEACH, FL. US 33415

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:

LILIA GONZALEZ CRUZ
4701 HOLIDAY CIRCLE SOUTH
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: LILIA GONZALEZ CRUZ

Article VI

The name and address of the incorporator is:

LILIA GONZALEZ CRUZ
4701 HOLIDAY CIRCLE SOUTH

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: LILIA GONZALEZ CRUZ

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
LILIA GONZALEZ CRUZ
4701 HOLIDAY CIRCLE SOUTH
WEST PALM BEACH, FL. 33415 US

Title: VP
ERICK REYES VELAZQUEZ
4701 HOLIDAY CIRCLE SOUTH
WEST PALM BEACH, FL. 33415 US

Title: T
JAVIER SANCHEZ CRUZ
4701 HOLIDAY CIRCLE SOUTH
WEST PALM BEACH, FL. 33415 US