

**Electronic Articles of Incorporation
For**

P15000022554
FILED
March 09, 2015
Sec. Of State
sgilbert

THE TACO SHACK 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:
THE TACO SHACK INC

Article II

The principal place of business address:
642 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL. US 321686466

The mailing address of the corporation is:
2351 EVERGREEN DR
EDGEWATER, FL. US 321415120

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL J COLON
2351 EVERGREEN DR
EDGEWATER, FL. 321415120

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

Registered Agent Signature: MICHAEL J COLON

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Article VI

The name and address of the incorporator is:

MICHAEL J COLON
2351 EVERGREEN DR

EDGEWATER, FL 321415120

Electronic Signature of Incorporator: MICHAEL J COLON

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,S
MICHAEL J COLON
2351 EVERGREEN DR
EDGEWATER, FL. 321415120 US

Title: VP,T
EMILY E COLON
2351 EVERGREEN DR
EDGEWATER, FL. 321415120 US

Article VIII

The effective date for this corporation shall be:

03/09/2015