

**Electronic Articles of Incorporation
For**

P15000024813
FILED
March 16, 2015
Sec. Of State
msolomon

TAQUERIA MY FRIEND 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:

TAQUERIA MY FRIEND INC

Article II

The principal place of business address:

3899 RECKER HWY
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

117 5TH JPV ST.
WINTER HAVEN, FL. 33880

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:

10000

Article V

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

ALEJANDRA MORALES
117 5TH JPV ST.
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: ALEJANDRA MORALES

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Article VI

The name and address of the incorporator is:

SMART OFFICE SERVICES
315 ASHFORD DR

DAVENPORT, FL 33837

Electronic Signature of Incorporator: KENNY MELENDEZ

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
MARIA MORALES LOPEZ
117 5TH JPV ST.
WINTER HAVEN, FL. 33880

Title: VP
ALEJANDRA MORALES
117 5TH JPV ST.
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

03/11/2015