

**Electronic Articles of Incorporation
For**

P15000032795
FILED
April 09, 2015
Sec. Of State
tscott

TAQUERIA MONTANO'S MEXICAN FOODS 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 MONTANO'S MEXICAN FOODS INC

Article II

The principal place of business address:

2233 SE LONGHORN AVE
PORT ST LUCIE, FL. US 34952

The mailing address of the corporation is:

2233 SE LONGHORN AVE
PORT ST LUCIE, FL. US 34952

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:

ALEJANDRINA MONTANO
2233 SE LONGHORN AVE
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: ALEJANDRINA MONTANO

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Article VI

The name and address of the incorporator is:

ALEJANDRINA MONTANO
2233 SE LONGHORN AVE

PORT ST LUCIE FL 34952

Electronic Signature of Incorporator: ALEJANDRINA MONTANO

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: PTE
ALEJANDRINA MONTANO
2233 SE LONGHORN AVE
PORT ST LUCIE, FL. 34952 US

Title: VP
EFRAIN MONTANO
2233 SE LONGHORN AVE
PORT ST LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

04/08/2015