

**Electronic Articles of Incorporation
For**

P15000047700
FILED
May 28, 2015
Sec. Of State
sgilbert

THE BURRITTOS 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 BURRITTOS SHACK INC

Article II

The principal place of business address:

309 SW PARK STREET
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

309 SW PARK STREET
OKEECHOBEE, FL. US 34974

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:

ABEL DANDA
309 SW PARK STREET
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: ABEL BANDA

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Article VI

The name and address of the incorporator is:

WILLIAM A ADAMS
13100 PINE BOROUGH LANE

PALM BECH GARDENS FL 33418

Electronic Signature of Incorporator: WILLIAM A ADAMS

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
ABEL BANDA
1010 SW 5TH STREET
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

06/15/2015