

**Electronic Articles of Incorporation
For**

P16000028152
FILED
March 28, 2016
Sec. Of State
tburch

TAQUERIA EL REY 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 EL REY INC

Article II

The principal place of business address:

2425 SE BONITA ST
STUART, FL. US 34997

The mailing address of the corporation is:

2425 SE BONITA ST
STUART, FL. US 34997

Article III

The purpose for which this corporation is organized is:

ANY LAWFUL BUSINESS WITH EMPHAZIS IN FOODS PREPARATION TO
SELL AS RESTAURANT.

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:

LUIS E AYALA
2796 SE FEDERAL HWY
STUART, FL. 34994

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

Registered Agent Signature: LUIS E AYALA

P16000028152
FILED
March 28, 2016
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JOSE FRANCISCO BENITEZ
2425 SE BONITA ST

STUART, FLORIDA 34997

Electronic Signature of Incorporator: JOSE FRANCISCO BENITEZ

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
JOSE F BENITEZ
2425 SE BONITA ST
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

03/26/2016