

**Electronic Articles of Incorporation
For**

P16000044836
FILED
May 19, 2016
Sec. Of State
tburch

TACO INN MEXICAN RESTAURANT 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:

TACO INN MEXICAN RESTAURANT INC

Article II

The principal place of business address:

353 NW 20TH CALLE APT 3
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

353 NW 20TH CALLE APT 3
BOCA RATON, FL. US 33431

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:

JUAN A GAITAN GONZALEZ
353 NW 20TH CALLE APT3
BOCA RATON, FL. 33431

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

Registered Agent Signature: JUAN A GAITAN GONZALEZ

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Article VI

The name and address of the incorporator is:

JUAN A GAITAN GONZALEZ
353 NW 20TH CALLE

BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: JUAN A GAITAN GONZALEZ

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
JUAN A GAITAN GONZALEZ
353 NW 20TH CALLE
BOCA RATON, FL. 33431 US

Title: VP
WENDY E CHAVEZ
353 NW 20TH CALLE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

05/19/2016