

**Electronic Articles of Incorporation
For**

P16000085328
FILED
October 20, 2016
Sec. Of State
sgilbert

PORTILLO'S GIFT SHOP, 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:

PORTILLO'S GIFT SHOP, INC.

Article II

The principal place of business address:

1200 N. WESTSHORE BLVD
TAMPA, FL. 33607

The mailing address of the corporation is:

1707 N. ALEXANDER ROAD
TAMPA, FL, . 33603

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:

ANGEL PORTILLO
1707 N. ALEXANDER ROAD
TAMPA, FL. 33603

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

Registered Agent Signature: ANGEL PORTILLO

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Article VI

The name and address of the incorporator is:

ANGEL PORTILLO
1707 N. ALEXANDER ROAD

TAMPA, FL 33603

Electronic Signature of Incorporator: ANGEL PORTILLO

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
ANGEL PORTILLO
1707 N. ALEXANDER ROAD
TAMPA, FL. 33603