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Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Campanelli Associates COstruction Corporation

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 27 2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Campanelli Associates Construction Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 22, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Campanelli Drive, Braintree, MA 02184
(Principal office address)

One Campanelli Drive, Braintree, MA 02184
(Current mailing address)

8. Real estate construction and development activities.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] TRACHOUCK
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FL01F - 03/01/00 CT System Office

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AND
FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 15, 2007

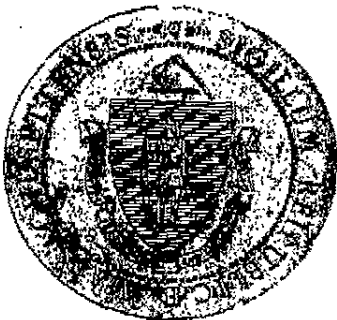
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CAMPANELLI ASSOCIATES CONSTRUCTION CORPORATION

is a domestic corporation organized on September 29, 1994, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Director: Jeffrey P. DeMarco

Address: One Campanelli Drive, Braintree, MA 02184

Director: Daniel R. DeMarco

Address: One Campanelli Drive, Braintree, MA 02184

Director: Robert C. DeMarco

Address: One Campanelli Drive, Braintree, MA 02184

Directors: Russell Campanelli and Jon Campanelli

Address: Both with an address of One Campanelli Drive, Braintree, MA 02184

B. OFFICERS

President: Jeffrey P. DeMarco

Address: One Campanelli Drive, Braintree, MA 02184

Vice President:

Address:

Secretary: Daniel R. DeMarco

Address: One Campanelli Drive, Braintree, MA 02184

Treasurer: Daniel R. DeMarco

Address: One Campanelli Drive, Braintree, MA 02184

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Jeffrey P. DeMarco*
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey P. DeMarco, President
(Typed or printed name and capacity of person signing application)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tortilleria Guadalupeana Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3724 NW 82nd St.
Miami, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Martha Hoyos
3724 NW 82nd St
Miami, FL 33147

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Florida Filing & Search Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa Sedowski
1220 N. Market St, Ste 808
Wilmington, DE 19801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martha Hoyos
Signature/Registered Agent
Melissa Sedowski
Signature/Incorporator

2/26/07
Date
2/26/07
Date

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AND
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TALLAHASSEE, FLORIDA

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