

**Electronic Articles of Incorporation
For**

P11000054193
FILED
June 09, 2011
Sec. Of State
jshivers

THE TACO EXPRESS 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 TACO EXPRESS INC

Article II

The principal place of business address:
500 N. CHARLESTON AVE
FT. MEADE, FL. 33841

The mailing address of the corporation is:
500 N. CHARLESTON AVE
FT. MEADE, FL. 33841

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:
GILBERT MORERA
25 SW 2ND STREET
FT. MEADE, FL. 33841

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

Registered Agent Signature: GILBERT MORERA

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Article VI

The name and address of the incorporator is:

GILBERT MORERA
25 SW 2ND STREET

FT. MEADE, FL 33841

Electronic Signature of Incorporator: GILBERT MORERA

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: PRES
GILBERT MORERA
25 SW 2ND STREET
FT MEADE, FL. 33841

Title: VP
ALTAGRACIA MORERA
25 SW 2ND STREET
FT. MEADE, FL. 33841

Article VIII

The effective date for this corporation shall be:

06/09/2011