

**Electronic Articles of Incorporation
For**

P11000055839
FILED
June 15, 2011
Sec. Of State
psmith

LA MICHOACANA USA ICE CREAM III, 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:

LA MICHOACANA USA ICE CREAM III, INC.

Article II

The principal place of business address:

1421 ORTIZ AVE
FORT MYERS, FL. 33905

The mailing address of the corporation is:

3811 6TH ST W
LEHIGH ACRES, FL. 33976

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:

BJ'S BUSINESS SERVICES, INC
6330 WESTWOOD ACRES RD
FORT MYERS, FL. 33905

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

Registered Agent Signature: BRENDA ESPINOSA

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Article VI

The name and address of the incorporator is:

VALERIO MIGUEL
3811 6TH ST SW

LEHIGH ACRES, FLORIDA 33976

Electronic Signature of Incorporator: VALERIO MIGUEL

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
VALERIO MIGUEL
3811 6TH ST SW
LEHIGH ACRES, FL. 33976