

195000045211

RICHARD L. HEFFERNAN, P.A.  
(R) CERTIFIED PUBLIC ACCOUNTANT  
P.O. BOX 617  
(A) 2911 E. MAIN STREET  
PAHOKEE, FLORIDA 33476  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001507476  
-06/07/95--01075--015  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mi-Tienda, Inc.  
(Corporation Name) (Document #)
2. My Country  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

*Please mail Articles of  
Incorporation to:*

Copy  
of Status

Richard L. Heffernan, P.A.  
Certified Public Accountant  
P.O. Box 617  
2911 E. Main Street  
Pahokee, FL 33476

*Thank you!*

FILED  
JUN -6 PM 3:03  
TALMADGE COUNTY, FLA.

*Tested*

*6/12/95*  
*Residence*  
*BS*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 12 1995 BS

Examiner's Initials

DATE June 1, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: MI TIERRA, INC. INC.  
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR MI TIERRA, INC.  
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	\$37.00
REGISTERED AGENT	\$10.00
CERTIFIED COPY	\$1.00

TOTAL

\$122.50

RESPECTFULLY SUBMITTED,

X Silvia Gonzalez  
(Individual's Name)

MI TIERRA, INC.

(Name of Corporation)

(D)

FILED

95 JUN -6 PM 3: 03

CERTIFICATE OF INCORPORATION

-of-

MI TIERRA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:  
MI TIERRA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ~~XXV~~ <sup>ONE (100)</sup> HUNDRED ~~XXXX~~ shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ~~XXV~~ <sup>ONE (\$100.00)</sup> HUNDRED ~~XXXXXXX~~ DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1628 Airport Road

Belle Glade, Fl. 33430

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Silvia Gonzalez

1628 Airport Road

Belle Glade, Fl. 33430

Jesus Villarreal

1628 Airport Road

Belle Glade, Fl. 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Silvia Gonzalez

1628 Airport Road

1628 Airport Road

Belle Glade, Fl. 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, XXXX

Silvia Gonzalez, both being natural persons, competent to contract, have hereunto set their hands and seals this 1st. day of June 19 95.

X Silvia Gonzalez (SEAL)

(SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF Palm Beach)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Silvia Gonzalez XXXX

XXXX to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1st. day of June 19 95.

Richard L. Heffernan  
Richard L. Heffernan  
Notary Public, State of Florida  
My commission expires:

RICHARD L. HEFFERNAN  
Notary Public, State of Florida  
(Notary Seal) Expires Feb. 9, 1998  
No. CC 347259  
Bonded thru Official Notary Service

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MI TIERRA, INC.

(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1628 Airport Road Belle Glade, Fl. 33430

(Business Address, City and State)

HAS NAMED Richard L. Heffernan, C.P.A.

(Name of Registered Agent)

LOCATED AT 2911 E. Main Street

P.O. Box 617

(Street Address and Number)

Building,

Post Office Box Address.

Are NOT Acceptable)

CITY OF Pahokee

(City)

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE

OF PROCESS WITHIN FLORIDA.

SIGNATURE X

Silvia Gonzalez  
(Corporate Officer)

TITLE

President

DATE

June 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Richard L. Heffernan  
(REGISTERED AGENT)

DATE

June 1, 1995

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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FILED  
JUN 5 PM 3:03