

P99000028720

WILLIAM C. KURTZ, INC.
ACCOUNTANTS AND CONSULTANTS

P. O. BOX 330450
ATLANTIC BEACH, FLORIDA 32233

PLEASE SEE ENCLOSED CHANGES IF FURTHER INFORMATION IS NECESSARY
PLEASE CONTACT ME AT 904-220-7908, 1715 HODGES BLVD. #102 JACKSONVILLE
FLORIDA 32224.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

CESAR M. TAVAREZ
1715 HODGES BLVD., #102
JACKSONVILLE, FL 32224

SUBJECT: MI CASA RESTAURANT, INC.
Ref. Number: W99000006663

We have received your document for MI CASA RESTAURANT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00013803

Articles of Incorporation

1. The name of the corporation shall be:

~~MI CASA RESTAURANT, INC.~~ MI CASA CUVAN AMERICAN CUISINE, INC.

2. The principal place of business and mailing address of the corporation is:

1013 ATLANTIC BLVD.

ATLANTIC BEACH, FL. 32233

3. The corporation shall have the authority to issue 500 shares of stock.

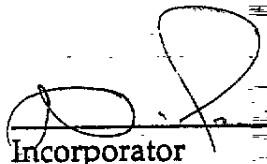
4. The registered agent of the corporation is CESAR M. TAVAREZ and the registered street address is 1013 ATLANTIC BLVD. ATLANTIC BEACH, Florida 32233.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: CESAR M. TAVAREZ-1715 HODGES BLVD. #102 JACKSONVILLE, FL.
NURIS TAVAREZ-1715 HODGES BLVD. # 102 JACKSONVILLE, FL. 32224

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is CESAR M. TAVAREZ whose street address is 1715 HODGES BLVD. # 102 JACKSONVILLE, FL. 32224

Dated 3-12-99


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3-12-99


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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