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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/26/00--01024--008
*****87.50 *****87.50

SUBJECT: MI PLACITA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JORGE A. TOUZET JR.
Name (Printed or typed)

13603 NW 9LN
Address

MIAMI, FL 3318
City, State & Zip

305-498-9391
Daytime Telephone number

FILED
00 SEP 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*9-27
WC*

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:

MI PLACITA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13603 NW 9 LN
MIAMI, FL 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL MARKETING.
WHOLESALE.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

VICTORIA QUENTANA/PRESIDENT
JORGE A. TOUZET JR./TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JORGE A. TOUZET JR.
13603 NW 9 LN
MIAMI, FL 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE A. TOUZET JR.
13603 NW 9 LN
MIAMI, FL 33182

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

Signature/Registered Agent

Date

9/20/2000

Signature/Incorporator

Date

9/20/2000

FILED
00 SEP 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA