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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

mi cafe claro restaurant corporation

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

EMPIRE

SUBJECT: MI CAFE CLARO RESTAURANT CORPORATION
REF: W00000028944

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ARTICLES OF INCORPORATION

OF

MI CAFE CLARO RESTAURANT CORPORACION

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

MI Cafe Claro Restaurant Corporation

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 190 NORTH EAST 46 TH STREET
MIAMI FLORIDA 33127

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 *shares, having an individual par value of \$* 25.00 *EACH*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

GILDA MARIA CRUZ

12101 NORTH WEST 20 COURT MIAMI FLA

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

GILDA MARIA CRUZ PRESIDENT AND SECRETARY

12101 NORTH WEST 20 COURT MIAMI FLORIDA

EULALIAMARIACRUZ DE PEREZ

VICE PRESIDENT AND TREASSURE

401 NORTHWEST 46 TH ST MIAMI FLORIDA 33127

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is: GILDA MARIA CRUZ 12101 NORTH WEST 20 COURT

MIAMI FLORIDA

EULALIA MARIA CRUZ DE PEREZ, 401 NORTH WEST 46 TH ST

MIAMI FLA 33127

The undersigned has executed these Articles of Incorporation
this 6 day of NOVEMBER, 2000.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as Registered Agent.


 Registered Agent

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