

PO2000099527

BEN DANIEL, JR.

LAWYER

101 NORTHWEST THIRD STREET
OCALA, FLORIDA 34475

TELEPHONE 352-732-5173

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September 5, 2002

FILED
02 SEP 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VIA PRIORITY MAIL

State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32301

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-09/12/02--01056--003
****122.50 *****78.75

Re: Mi Tierra Restaurant and Bar, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith please find original Articles of Incorporation relating to the above captioned corporation, together with our check in the amount of \$122.50 as and for the filing fee, resident agent fee, and a certified copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

Ben Daniel, Jr.

BEN DANIEL, JR.

BDJr/pl
Enclosures

SE
9/16

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
MI TIERRA RESTAURANT AND BAR, INC.

ARTICLE ONE

CORPORATE NAME

The name of this corporation is **MI TIERRA RESTAURANT AND BAR, INC.**

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2330 South Pine Avenue, Ocala, Marion County, Florida 34471.

ARTICLE THREE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) having a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE FOUR

PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE FIVE

REGISTERED AGENT

The name and address of the initial registered agent and the initial registered office is FRANCISCO J. PERDOMO, 2330

South Pine Avenue, Ocala, Florida 34471.

ARTICLE SIX

INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

FRANCISCO J. PERDOMO
2330 South Pine Avenue
Ocala, Florida 34471

ARTICLE SEVEN

BY-LAWS

The By-laws of this corporation may provide for a restriction on the transfer or encumbrance of the shares of stock of this corporation and also may provide for more than a majority affirmative vote on any action of the directors or shareholders of this corporation.

ARTICLE EIGHT

These Articles of Incorporation shall be effective immediately upon the filing of such Articles and approval thereof by the Florida Department of State.

ARTICLE NINE

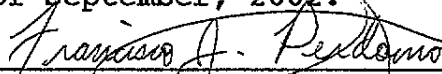
The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or shareholders.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation, PROVIDED, HOWEVER, the By-laws shall provide the manner for adopting any amendments,

and the By-laws may require greater than a majority affirmative vote of the Directors or shareholders to adopt any amendments. Amendments to these Articles of Incorporation may be adopted at any regular or special meeting in accordance with the By-laws.

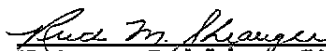
The undersigned has executed these Articles of Incorporation on this 5 day of September, 2002.



FRANCISCO J. PERDOMO

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared FRANCISCO J. PERDOMO to me ☒ personally known, or who produced the following form of identification: _____ and he acknowledged to me and before me the execution of the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

DATED this 5th day of September, 2002.

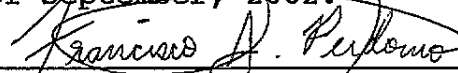

Notary Public, State of Florida
at Large

 Ruth M Shrauger
My Commission CC950765
Expires August 25, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in such 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.

DATED this 5 day of September, 2002.


FRANCISCO J. PERDOMO

BEN DANIEL, JR.
LAWYER
101 N.W. THIRD STREET
OCALA, FLORIDA 34475
(352) 732-5173