

PO30000 24170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300013022463

03/05/03--01025--018 **78.75

FILED
03 MAR -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 5 2003

SMITH MAR 05 2003

Charter Number Only

VALIDATION ONLY

Eduardo RiuSech

Requestor's Name

10030 SW 40 St

Address

Miami FL 33165

City

State

ZIP

Phone

CORPORATION(S) NAME

MI CASA Restaurant
Corporation



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

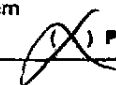
() Call If Problem

() After 4:30



Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MI CASA RESTAURANT CORPORATION

FILED
03 MAR -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **MI CASA RESTAURANT CORPORATION**.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: For the purpose of a restaurant.

To conduct business in, have one or more offices in, and hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, agencies, patents, copyrights, trademarks, and licenses in the State of Florida and in other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, indebtedures, notes and other evidence or indebtedness and execute such mortgages, transfers or corporate property; or other instruments to secure the payment of corporate indebtedness as required.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other

state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To make and enter into all contracts and do everything else necessary, suitable and proper for the accomplishment, furtherance or attainment of any one or all of the aforesaid objects and purposes.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers and conferred by the laws of the State of Florida and the enumeration in these articles of specific powers and object shall not be held to limit, restrict in any manner, the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation authorized to have outstanding at any time is Sixty (60) Shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - ADDRESS

The initial office address is hereby designated to be 10948 S.W. 184 Street, Miami, Florida 33177. The Corporation may change its office address or registered agent pursuant to the provisions of Section 607.037 Florida Statutes.

ARTICLE VI - REGISTERED AGENT

The registered agent of the Corporation shall be **JOSE PEDRO CRUZ**, whose address is **10948 S.W. 184 Street, Miami, Florida 33177.**

ARTICLE VII - INCORPORATOR

The name and address of the incorporator or the corporation's subscriber to this certificate of incorporation **JOSE PEDRO CRUZ** whose address is **10948 S.W. 184 Street, Miami, Florida 33177.**

ARTICLE VIII - OFFICERS

The names and addresses of the individuals serving as the initial officers are:

JOSE PEDRO CRUZ	as	President
XIOMARA CRUZ	as	Vice President, Secretary, Treasurer

ARTICLE IX - INDEMNIFICATION

Every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, imposed upon and reasonably incurred by him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being having an Officer at the time such expenses and liabilities are imposed or incurred, except such cases in which the Officer seeking indemnification is adjudged guilty or willful misconduct or gross negligence, provided that if any claim for reimbursement or indemnification hereunder is based upon a settlement by the Officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Management by

Shareholders approves such settlement as being in the best interest of the Corporation.

The foregoing right of indemnification shall be in addition to and not exclusive or any other right to which such Officer may be entitled.

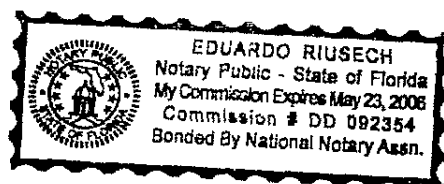
ARTICLE X - AMENDMENT

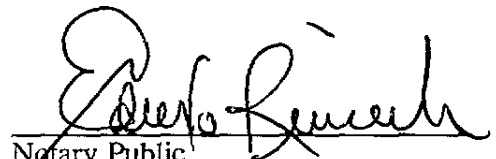
These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Management of Shareholders, proposed by them to the Stockholder, and approved at a Stockholder's meeting by a majority of stock entitled to vote thereon, unless all the officers and stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the Subscriber hereto set his hand and seal this 3 day of March, 2003.


JOSE PEDRO CRUZ
Incorporator

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Miami, Florida on this 3 day of March, 2003.




Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: MI CASA RESTAURANT CORPORATION., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named JOSE PEDRO CRUZ located at 10948 S.W. 184 Street, Miami, Florida 33177, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process or the above stated corporation, at place designated in this certificate- I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

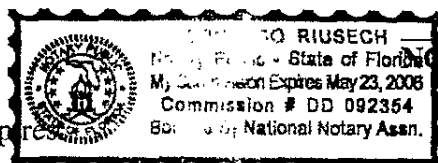
BY: Jose Pedro Cruz
JOSE PEDRO CRUZ
Resident Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JOSE PEDRO CRUZ to me well known to be the person described in and who executed the foregoing CERTIFICATE OF REGISTERED AGENT, and she acknowledged before me that he executed the same.

WITNESS my hand and official seal at Miami, Dade County, Florida on this 3 day of March, 2003.

My Commission Expires



Jose Pedro Cruz
NOTARY PUBLIC, State of Florida

FILED
03 MAR -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA