

**Electronic Articles of Incorporation
For**

**P04000012851
FILED
January 16, 2004
Sec. Of State**

M.I. MAR Y TIERRA RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.I. MAR Y TIERRA RESTAURANT, INC.

Article II

The principal place of business address:

8401 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166

The mailing address of the corporation is:

8401 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

DAVID CASTRO
1255 W 49 PL
102
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID CASTRO

Article VI

The name and address of the incorporator is:

DAVID CASTRO
1255 W 49 PL APT 102
HIALEAH, FL
33012

Incorporator Signature: DAVID CASTRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID CASTRO
1255 W 49 PL APT 102
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/14/2004