

**Electronic Articles of Incorporation
For**

P04000077275
FILED
May 13, 2004
Sec. Of State
wcunningham

MI PUEBLO PANADERIA, 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:

MI PUEBLO PANADERIA, INC.

Article II

The principal place of business address:

10910 WEST FLAGLER STREET
SUITE 101
MIAMI, FL. 33174

The mailing address of the corporation is:

10910 WEST FLAGLER STREET
SUITE 101
MIAMI, FL. 33174

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:

1000

Article V

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

PELAYO MENDEZ
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

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

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Registered Agent Signature: PELAYO MENDEZ

Article VI

The name and address of the incorporator is:

PELAYO MENDEZ
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FLORIDA 33131

Incorporator Signature: PELAYO MENDEZ

Article VII

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

Title: DPST
MARIA V YEPES
10910 WEST FLAGLER STREET, SUITE 101
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

05/12/2004