

**Electronic Articles of Incorporation
For**

P05000030001
FILED
February 25, 2005
Sec. Of State
jshivers

MI RINCONCITO MEXICANO, CORP.

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 RINCONCITO MEXICANO, CORP.

Article II

The principal place of business address:

1950 SW 8TH STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

1950 SW 8TH STREET
MIAMI, FL. 33135

Article III

The purpose for which this corporation is organized is:

TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATE, OF FLORIDA OR ANY
STATE, COUNTRY, TERRITORY OR NATION.

Article IV

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

100 NO PAR VALUE

Article V

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

MARIA D CHAVEZ
1950 SW 8TH STREET
MIAMI, FL. 33135

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

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Registered Agent Signature: MARIA D CHAVEZ

Article VI

The name and address of the incorporator is:

MARIA D CHAVEZ
1950 SW 8TH STREET
MIAMI, FL 33135

Incorporator Signature: MARIA D CHAVEZ

Article VII

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

Title: P/D
MARIA D CHAVEZ
1950 SW 8TH STREET
MIAMI, FL. 33135