

**Electronic Articles of Incorporation
For**

P05000041349
FILED
March 18, 2005
Sec. Of State
Ipooe

MI TIENDA 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 TIENDA INC.

Article II

The principal place of business address:

7495 SW 38TH ST.
OCALA, FL. 34474

The mailing address of the corporation is:

7645 SW 22ND ST
OCALA, FL. 34474

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:

100

Article V

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

VICTOR'S TAX SERVICE
44 JUNIPER TRAIL
OCALA, FL. 34480

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

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Registered Agent Signature: JENNY ESCANDON

Article VI

The name and address of the incorporator is:

ROMUALDO FLORES
7645 SW 22ND ST
OCALA FL 34474

Incorporator Signature: ROMUALDO FLORES

Article VII

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

Title: P
ROMUALDO FLORES
7645 SW 22ND ST
OCALA, FL. 34474

Title: VP
MARIA TEARESA FLORES
7645 SW 22ND ST
OCALA, FL. 34474

Article VIII

The effective date for this corporation shall be:

03/17/2005