

**Electronic Articles of Incorporation
For**

P05000086933
FILED
June 16, 2005
Sec. Of State
jshivers

MI CASA RESTAURANT PERU 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 CASA RESTAURANT PERU INC.

Article II

The principal place of business address:

10948 SW 184TH ST
MIAMI, FL. 33157

The mailing address of the corporation is:

10948 SW 184TH ST
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

SERVING FOOD AND BEVERAGES TO CUSTOMERS DAILY, INCLUDING
BREAKFAST LUNCH AND DINNER

Article IV

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

1500

Article V

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

CHRISTOPHER BENNETT
11 SOUTH KROME AVE
HOMESTEAD, FL. 33030

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

P05000086933
FILED
June 16, 2005
Sec. Of State
jshivers

Registered Agent Signature: CHRISTOPHER BENNETT

Article VI

The name and address of the incorporator is:

WENDY SOLIS
12295 SW 186TH ST
MIAMI
FL, 33177

Incorporator Signature: WENDY SOLIS

Article VII

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

Title: P
WENDY SOLIS
12295 SW 186TH ST
MIAMI, FL. 33177

Title: VP
ANTONIO TINOCO
12295 SW 186TH ST
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

06/13/2005