

**Electronic Articles of Incorporation
For**

P05000111006
FILED
August 10, 2005
Sec. Of State
jshivers

MI TIERRA RESTAURANT1 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 TIERRA RESTAURANT1 CORP.

Article II

The principal place of business address:

11608 US HWY 1
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

11608 US HWY 1
SEBASTIAN, FL. 32958

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:

DUBER BEDOYA
2044 14TH AVE
STE 21
VERO BEACH, FL. 32960

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

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Registered Agent Signature: DUBER BEDOYA

Article VI

The name and address of the incorporator is:

JAVIER ZAMARRIPA
232 S CYPRESS STREET
FELLSMERE FL 32948

Incorporator Signature: JAVIER ZAMARRIPA

Article VII

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

Title: P
JAVIER ZAMARRIPA
232 S CYPRESS STREET
FELLMERE, FL. 32948

Article VIII

The effective date for this corporation shall be:

08/09/2005