

**Electronic Articles of Incorporation
For**

P06000071921
FILED
May 23, 2006
Sec. Of State
jshivers

MI RANCHO RESTAURANT, 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 RANCHO RESTAURANT, INC.

Article II

The principal place of business address:

3750 US HIGHWAY 27 N
SUITE 3C
SEBRING, FL. 16 33870

The mailing address of the corporation is:

5811 SE 196TH LANE
SOUTHWEST RANCHES, FL. 33332

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:

MIRNA L CONTRERAS
5811 SW 196TH LANE
SOUTHWEST RANCHES, FL. 33332

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

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Registered Agent Signature: MIRNA CONTRERAS

Article VI

The name and address of the incorporator is:

MIRNA CONTRERAS 581
1 SW 196TH LANE
SOU
THWEST RANCHES, FL 33332

Incorporator Signature: MIRNA CONTRERAS

Article VII

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

Title: P
MIRNA L CONTRERAS
5811 SW 196TH LANE
SOUTHWEST RANCHES, FL. 33332

Title: VP
MIRNA J BENITEZ
5811 SW 196TH LANE
SOUTHWEST RANCHES, FL. 33332

Title: D
BALBINA E BENITEZ
5811 SW 196TH LANE
SOUTHWEST RANCHES, FL. 33332

Article VIII

The effective date for this corporation shall be:

05/22/2006