

**Electronic Articles of Incorporation
For**

P06000083499
FILED
June 19, 2006
Sec. Of State
Ipooe

MI CASA RESTAURANT MEXICO 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 MEXICO 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:

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:

SUSANA RODRIGUEZ
20941 SW 121ST AVE
MIAMI, FL. 33177

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

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Registered Agent Signature: SUSANA RODRIGUEZ

Article VI

The name and address of the incorporator is:

SUSANA RODRIGUEZ
20941 SW 121ST AVE

MIAMI, FL 33177

Incorporator Signature: SUSANA RODRIGUEZ

Article VII

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

Title: P
SUSANA RODRIGUEZ
20941 SW 121ST ST
MIAMI, FL. 33177

Title: S
SEVERIANO CACARI
20941 SW 121ST ST
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

06/14/2006