Electronic Articles of Incorporation For

P06000116490 FILED September 11, 2006 Sec. Of State jshivers

MI PUEBLO 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 PUEBLO RESTAURANT, INC.

Article II

The principal place of business address: 3535 N. PINE ISLAND ROAD SUNRISE, FL. 33351

The mailing address of the corporation is:

3535 N. PINE ISLAND ROAD SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE RESTAURANT SERVICE BUSINESS OF FOOD, BEVERAGES, WINE AND BEER, INCLUDING BUT NOT LIMITED TO THE RESTAURANT FOOD DELIVERY.

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:

MARIA VICTORIA YEPES 10080 NW 9TH STREET CIRCLE 206 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA VICTORIA YEPES

Article VI

The name and address of the incorporator is:

MARIA VICTORIA YEPES 10080 NW 9TH STREET CIRCLE

MIAMI, FLORIDA 33172

Incorporator Signature: MARIA VICTORIA YEPES

Article VII

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

Title: P MARIA VICTORIA YEPES 10080 NW 9TH STREET CIRCLE MIAMI, FL. 33172

Title: VP DANIEL YEPES 10080 NW 9TH STREET CIRCLE MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be: 09/08/2006

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