

**Electronic Articles of Incorporation
For**

P06000138834
FILED
November 02, 2006
Sec. Of State
jshivers

MI CASITA MEXICAN STORE 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 CASITA MEXICAN STORE INC.

Article II

The principal place of business address:

5410 JONES AVE
ZELLWOOD, FL. US 32798

The mailing address of the corporation is:

5410 JONES AVE
ZELLWOOD, FL. US 32798

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:

BLANCO PROFESSIONAL SERVICES INC
807 SOUTH O. B.T
APOPKA, FL. 32703

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

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Registered Agent Signature: LUIS BLANCO

Article VI

The name and address of the incorporator is:

LUIS BLANCO
807 S O.B.T

APOPKA, FL 32703

Incorporator Signature: LUIS BLANCO

Article VII

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

Title: PRE
JAVIER HERNANDEZ
5410 JONES AVE
ZELLWOOD, FL. 32798 US

Title: VP
MIRIAM HERNANDEZ
5410 JONES AVE
APOPKA, FL. 32798 US

Article VIII

The effective date for this corporation shall be:

11/02/2006