

**Electronic Articles of Incorporation
For**

P07000096482
FILED
August 28, 2007
Sec. Of State
cgolden

MI CASITA MEXICAN STORE #1, 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 #1, INC.

Article II

The principal place of business address:

5710 JONES AVENUE
ZELLWOOD, FL. 32798

The mailing address of the corporation is:

5710 JONES AVENUE
ZELLWOOD, FL. 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:

1000

Article V

The name and Florida street address of the registered agent is:

JAVIER HERNANDEZ SR.
543 SOUTH SUNDANCE DRIVE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: JAVIER HERNANDEZ SR.

Article VI

The name and address of the incorporator is:

JAVIER HERNANDEZ
543 SOUTH SUNDANCE DRIVE

LAKE MARY FL 32745

Incorporator Signature: JAVIER HERNANDEZ

Article VII

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

Title: P
JAVIER HERNANDEZ SR
543 SOUTH SUNDANCE DRIVE
LAKE MARY, FL. 32746

Title: VP
MARICELA MACIAS
543 SOUTH SUNDANCE DRIVE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

08/28/2007