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FLORIDA PROFIT/NON PROFIT CORPORATION

MI CONUQUITO RESTAURANT, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MI CONQUITO RESTAURANT, Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

650 NW 122ND STREET, Apt. 204
N. MIAMI, FL 33168

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADRIA MARILYN RODRIGUEZ
206 NW 91 St.
MIAMI, FL 33150

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ADRIA MARILYN RODRIGUEZ
206 NW 91 St.
MIAMI, FL 33150

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of SEPTEMBER 2007

Adria N. Rodriguez
Signature

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ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

FIOR D'ALIZA TAVAREZ - PRESIDENT
650 NW 122ND St., APT. 204
N. MIAMI, FL 33168

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Adria N. Rodriguez
Registered Agent Signature

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