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FLORIDA PROFIT/NON PROFIT CORPORATION

MI CONUQUITO RESTAURANT, CORP.

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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

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


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


Registered Agent Signature

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