

**Electronic Articles of Incorporation
For**

P07000108283
FILED
October 01, 2007
Sec. Of State
clewis

MI MEXICO 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 MEXICO RESTAURANT INC

Article II

The principal place of business address:

3378 CYPRESS GARDENS RD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

3378 CYPRESS GARDENS RD
WINTER HAVEN, FL. 33884

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:

JUAN J BARRERA
3378 CYPRESS GARDENS RD
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: JUAN J BARRERA

Article VI

The name and address of the incorporator is:

JUAN J BARRERA
3378 CYPRESS GARDENS RD

WINTER HAVEN, FL 33884

Incorporator Signature: JUAN J BARRERA

Article VII

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

Title: P
JUAN J BARRERA
3378 CYPRESS GARDENS RD
WINTER HAVEN, FL. 33884

Title: S
JUAN J BARRERA
3378 CYPRESS GARDENS RD
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

09/30/2007