

**Electronic Articles of Incorporation
For**

P08000020517
FILED
February 26, 2008
Sec. Of State
jshivers

MI GUATEMALA 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 GUATEMALA RESTAURANT, INC.

Article II

The principal place of business address:

925 S. ORANGE BLOSSOM TR.
STE 5
APOPKA, FL. 32703

The mailing address of the corporation is:

925 S. ORANGE BLOSSOM TR.
STE 5
APOPKA, FL. 32703

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:

JULIO ROMAN
258 VIA RUSSO LN
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: JROMAN

Article VI

The name and address of the incorporator is:

MARIO RAMIREZ
2614 SHEILA DR

APOPKA, FL 32712

Incorporator Signature: M RAMIREZ

Article VII

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

Title: P
MARIO RAMIREZ
2614 SHEILA DR
APOPKA, FL. 32712

Title: VP
JOEL MENDOZA
450 LAKE BRIDGE LN APT 818
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

02/25/2008