

P08000054602

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000143739 3)))



H080001437393ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 JUN -3 PM 3:07

RECEIVED

## FLORIDA PROFIT/NON PROFIT CORPORATION

mi tierra restaurant, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN -3 AM 11:00

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JUN 04 2008

408000143739  
ARTICLES OF INCORPORATION

OF

**Mi Tierra Restaurant, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: Mi Tierra Restaurant, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legally in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 15791 SW 85 Street, Miami, FL 33193. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

APPROVED  
AND  
FILED  
08 JUN -3 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

408000143739

**ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

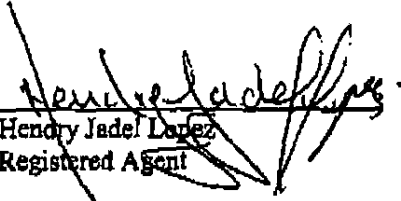
That **Mi Tierra Restaurant, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Hendry Jadel Lopez  
15791 SW 85 Street  
Miami, FL 33193

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Hendry Jadel Lopez  
Registered Agent

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the initial director(s) who shall hold office until his or her successors are elected and have qualified are as follows:

President / Treasurer                      Hendry Jadel Lopez  
    15791 SW 85 Street  
    Miami, FL 33193

Vice-President / Secretary                      Maria Del Rosario Meneses  
    15791 SW 85 Street  
    Miami, FL 33193

ARTICLE IX - INCORPORATION

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

Hendry Jadel Lopez  
15791 SW 85 Street  
Miami, FL 33193

Maria Del Rosario Meneses  
15791 SW 85 Street  
Miami, FL 33193

APPROVED  
AND  
FILED  
08 JUN -3 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

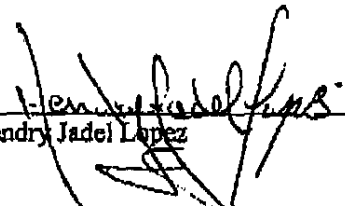
ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 2<sup>nd</sup> day of June, AD, 2008.

  
Hendry Jadel Lopez

  
Maria Del Rosario Meneses