

**Electronic Articles of Incorporation
For**

P08000102809
FILED
November 19, 2008
Sec. Of State
jshivers

MI CASA MEXICAN GRILL, 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 CASA MEXICAN GRILL, INC.

Article II

The principal place of business address:

3750 PALM BEACH BLVD
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3863 ENTERPRISE AVENUE #10
NAPLES, FL. 34104

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:

1,000 SHARES

Article V

The name and Florida street address of the registered agent is:

TERESA SILVA
3863 ENTERPRISE AVENUE #10
NAPLES, FL. 34104

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

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Registered Agent Signature: TERESA SILVA

Article VI

The name and address of the incorporator is:

TERESA SILVA
3863 ENTERPRISE AVENUE #10

NAPLES, FL 34104

Incorporator Signature: TERESA SILVA

Article VII

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

Title: P
TERESA SILVA
3863 ENTERPRISE AVENUE #10
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

11/15/2008