

**Electronic Articles of Incorporation
For**

P12000050072
FILED
May 31, 2012
Sec. Of State
jshivers

LA AUTENTICA MICHOACANA 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:

LA AUTENTICA MICHOACANA INC

Article II

The principal place of business address:

344 WASHINGTON AVE
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

344 WASHINGTON AVE
HOMESTEAD, FL. US 33030

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:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DRIVE
6167
DAVIE, FL. 33314

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

Registered Agent Signature: SANDRA PEREZ

Article VI

The name and address of the incorporator is:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314

Electronic Signature of Incorporator: SANDRA PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO ANDRADE
344 WASHINGTON AVE
HOMESTEAD, FL. 33030 US

Title: VP
DAVID ANDRADE
344 WASHINGTON AVE
HOMESTEAD, FL. 33030 US

Title: VP
MIGUEL CHAVEZ
344 WASHINGTON AVE
HOMESTEAD, FL. 33030 US

Article VIII

The effective date for this corporation shall be:

06/01/2012