

**Electronic Articles of Incorporation
For**

P13000042947
FILED
May 14, 2013
Sec. Of State
msolomon

MI BALCONCITO LATIN 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 BALCONCITO LATIN GRILL, INC.

Article II

The principal place of business address:

4270 DIXIE HIGHWAY NE
PALM BAY, FL. 32905

The mailing address of the corporation is:

512 ORTEGA STREET SE
PALM BAY, FL. 32909

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:

10000

Article V

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

ARMANDO TORRES JR.
512 ORTEGA STREET SE
PALM BAY, FL. 32909

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

Registered Agent Signature: ARMANDO TORRES

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Article VI

The name and address of the incorporator is:

ARMANDO TORRES
512 ORTEGA STREET SE

PALM BAY, FL 32909

Electronic Signature of Incorporator: ARMANDO TORRES

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: PRES
ARMANDO TORRES JR.
512 ORTEGA STREET SE
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

05/14/2013