

**Electronic Articles of Incorporation
For**

P13000048073
FILED
June 03, 2013
Sec. Of State
tchang

MI TIERRA MEXICAN FOOD 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 TIERRA MEXICAN FOOD INC

Article II

The principal place of business address:

856 E HWY 50
MASCOTTE, FL. 34753

The mailing address of the corporation is:

325 BETTY LN
MASCOTTE, FL. 34753

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:

1000

Article V

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

MARCO A RIVERA
325 BETTY LN
MASCOTTE, FL. 34753

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

Registered Agent Signature: MARCO A RIVERA

Article VI

The name and address of the incorporator is:

MARCO A RIVERA

325 BETTY LN
MASCOTTE, FL 34753

Electronic Signature of Incorporator: MARCO A RIVERA

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
MARCO A RIVERA
325 BETTY LN
MASCOTTE, FL. 34753

Title: S
MARCO A RIVERA
325 BETTY LN
MASCOTTE, FL. 34753

Article VIII

The effective date for this corporation shall be:

06/03/2013