

**Electronic Articles of Incorporation
For**

P16000091260
FILED
November 14, 2016
Sec. Of State
ndmccleessam

MI CARRETA 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 CARRETA LATIN GRILL INC.

Article II

The principal place of business address:

2313 W LINEBAUGH AVE
TAMPA, FL. US 33612

The mailing address of the corporation is:

6447 PARK BLVD STE 6
PINELLAS PARK, FL. US 33781

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:

ESTHER J MELENDEZ
6447 PARK BLVD
6
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: ESTHER J MELENDEZ

Article VI

The name and address of the incorporator is:

MARLON YEPES
2313 W LINEBAUGH AVE

TAMPA, FL 33612

Electronic Signature of Incorporator: MARLON YEPES

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
JUAN G DUQUE OROZCO
2313 W LINEBAUGH AVE
TAMPA, FL. 33612 US

Title: VP
MARLON YEPES
2313 W LINEBAUGH AVE
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

11/10/2016