

**Electronic Articles of Incorporation
For**

P16000099548
FILED
December 19, 2016
Sec. Of State
tburch

MI TIENDA CUBANA USA 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 TIENDA CUBANA USA INC

Article II

The principal place of business address:

3613 DEL PRADO BLVD S
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3122 NW 50TH ST
MIAMI, FL. 33142

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:

ARLET BRANA
3122 NW 50TH ST
MIAMI, FL. 33142

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

Registered Agent Signature: ARLET BRANA

Article VI

The name and address of the incorporator is:

ARLET BRANA
3122 NW 50TH ST

MIAMI FL 33142

Electronic Signature of Incorporator: ARLET BRANA

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
ARLET BRANA
3122 NW 50TH ST
MIAMI, FL. 33142

Title: VP
LAZARO E LUDENA ESPINOSA
3122 NW 50TH ST
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

01/01/2017