

**Electronic Articles of Incorporation
For**

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January
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MI TIERRA RESTAURANT 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 RESTAURANT INC.

Article II

The principal place of business address:

8502 N. ARMENIA AVENUE
UNIT 1G
TAMPA, FL. US 33604

The mailing address of the corporation is:

8502 N. ARMENIA AVENUE
UNIT 1G
TAMPA, FL. US 33604

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 SHARES

Article V

Article VI

The name and address of the incorporator is:

JUAN CARLOS ALFARO
11912 SUGARBERRY DR

RIVERVIEW, FL 33569

Electronic Signature of Incorporator: JUAN CARLOS ALFARO

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 C ALFARO
11912 SUGARBERRY DR
RIVERVIEW, FL. 33569 US