

H96000021934

3/11/96

FLORIDA DIVISION OF CORPORATIONS

9:38 AM

PUBLIC ACCESS SYSTEM

((H96000003391))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039
FAX: (305) 592-9591

((H96000003391))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MI TIERRA RESTAURANT, CORP.
FAX AUDIT NUMBER: H96000003391
DATE REQUESTED: 03/11/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:38:28
CERTIFICATE OF STATUS: 0
-METHOD-OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000003391))

Translation: My Land Restaurant, Corp.

FILED
95 MAR 11 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
95 MAR 11 PM 2:05
RECEIVED

**ARTICLE OF INCORPORATION
OF
MI TIERRA RESTAURANT, CORP.**

FILED
MAR 11 PM 3:37
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MI TIERRA RESTAURANT, CORP.

The principal place of business of this corporation shall be:
5721 NW. 36 ST.
Miami, Fl.33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St. Ste. #9
Hialeah, Fl 33012
(305) 897-4185

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
MI TIERRA RESTAURANT, CORP.

2. The name and address of the registered agent and office is _____
Esperanza Rodriguez (Name)
557 De Soto Dr.
(P. O. BOX NOT ACCEPTABLE)
Miami Springs, Fl. 33166
(CITY/STATE/ZIP)

RECEIVED
MAR 11 1996
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE Esperanza Rodriguez

DATE 3-11-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

P96000021934

April 2, 1996

Esperanza Rodriguez
377 De Soto Drive
Miami Springs, FL 33166

SUBJECT: MI TIERRA RESTAURANT, CORP.
REF # : P96000021934

Dear Mr. Rodriguez:

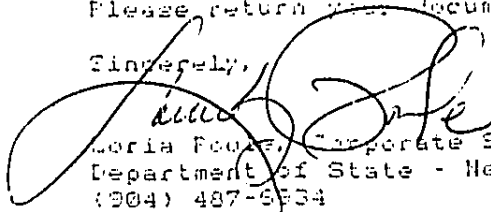
This is to advise you that through error your corporation under the name of MI TIERRA RESTAURANT, CORP. was filed on March 11, 1996. We already have a corporation that was filed on December 5, 1994 under the name of MI TIERRA RESTAURANT, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of your letter.

Sincerely,


Gloria Foster, Corporate Specialist
Department of State - New Filing Section
(904) 487-9834

*felme
ok*

P96000021934

From: *Hitierra*
5721740 365T
Virginia Gardens
FL 33106

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AK</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 AM 9:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 2, 1996

Esperanza Rodriguez
557 De Soto Drive
Miami Springs, FL 33166

SUBJECT: MI TIERRA RESTAURANT, CORP.
REF # : P96000021934

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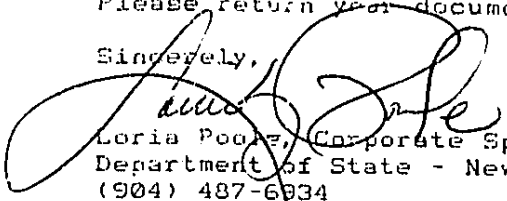
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Sincerely,


Loria Poole, Corporate Specialist
Department of State - New Filing Section
(904) 487-6934

ARTICLES OF AMENDMENT
' TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 AM 9:28

Mi Tierra Restaurant, Corp
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Amending above name to
"Mi Tierra Cafe" corp.
as per letter attached.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: