

P99000041928

YONG SUK LEGARRETA
MI TIERRA RESTAURANT, INC.
5735 GRANADA DRIVE, APT #290
SARASOTA, FL 34231

APRIL 26, 1999

Attn: Charter Section

Ref: MI TIERRA RESTAURANT, INC.

800002862478--3
-05/04/99--01002--023
****122.50 *****78.75

Enclosed are articles of Incorporation, original and one copy a check in the amount of \$122.50, the fee to incorporate has already been forwarded to you.

Thank you for your immediate attention to this filing.

Very truly yours,

YONG SUK LEGARRETA

Yong Suk Legarreta

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

FILED
99 MAY -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 10 1999

ARTICLES OF INCORPORATION
OF
MI TIERRA RESTAURANT, INC.

FILED
MAY -4 AM 9:04
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: MI TIERRA RESTAURANT, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

5735 GRANADA DRIVE, APT #290
SARASOTA, FL 34231

The initial registered Agent at this office is YONG SUK LEGARRETA.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

YONG SUK LEGARRETA.
5735 GRANADA DRIVE, APT #290
SARASOTA, FL 34231

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:


YONG SUK LEGARRETA.
5735 GRANADA DRIVE, APT #290
SARASOTA, FL 34231

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


YONG SUK LEGARRETA.
5735 GRANADA DRIVE, APT #290
SARASOTA, FL 34231

The undersigned incorporators have executed these Articles of Incorporation this 27th day of April, 1999.


YONG SUK LEGARRETA.

STATE OF FLORIDA - COUNTY OF SARASOTA

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared YONG SUK LEGARRETA, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 27th day of April, 1999.


NOTARY PUBLIC - STATE OF FLORIDA



FILED
99 MAY -4 AM 9:00
TALLAHASSEE, FLORIDA