

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.  
Account Number : I20020000160  
Phone : (305)644-8838  
Fax Number : (305)644-8837

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04 MAY -7 11:03 AM '04

FLORIDA PROFIT CORPORATION OR P.A.

EL TAZUMAL, SUPERMARKET INC

Certificate of Status	1
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Handwritten initials and date: 4-10

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**EL TAZUMAL, SUPERMARKET INC**

**ARTICLES OF INCORPORATION**

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**EL TAZUMAL, SUPERMARKET INC**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

**610 NW 18 AVENUE #2  
MAIMI, FL 33125**

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:  
Buy and sell good and services and any all lawful business

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares with a par value of U.S. \$1.00**

**ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Bertha C. Garcia  
1943 SW 8<sup>th</sup> Street  
Miami, FL 33135**

04 MAY - 7 2004  
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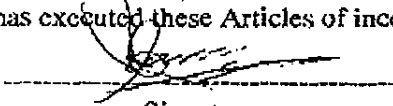
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**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Juan J. Panameno**  
**610 Nw 18 Av. #2**  
**Miami, Fl 33125**

The undersigned Incorporator has executed these Articles of incorporation this 27 of April 2004



Signature

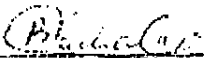
**ARTICLE VII - DIRECTORES (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**Juan J. Panameno**  
**President**  
**610 Nw 18 Av. #2**  
**Miami, Fla 33125**  
**(100% ownership)**

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
-----  
Registered Agent Signature

25/03/04  
-----  
Date

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