

**Electronic Articles of Incorporation
For**

P05000011547
FILED
January 24, 2005
Sec. Of State
jshivers

ENE-MEX LATIN STORE, CORP.

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:

ENE-MEX LATIN STORE, CORP.

Article II

The principal place of business address:

1333 COOLRIDGE DR
BRANDON, FL. 33511

The mailing address of the corporation is:

1333 COOLRIDGE DR
BRANDON, FL. 33511

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:

GUSTAVO A BRICENO SR.
1333 COOLRIDGE DR
BRANDON, FL. 33511

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

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Registered Agent Signature: GUSTAVO BRICENO

Article VI

The name and address of the incorporator is:

GUSTAVO BRICENO
1333 COOLRIDGE DR. BRANDON, FL. 33511

Incorporator Signature: GUSTAVO BRICENO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUSTAVO A BRICENO SR.
1333 COOLRIDGE DR
BRANDON, FL. 33511

Title: VP
YADIRA E MONTILLA MS
1333 COOLRIDGE DR
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

01/23/2005