

**Electronic Articles of Incorporation
For**

P08000071428
FILED
July 30, 2008
Sec. Of State
bmcknight

DIAZ SUPERMARKET OPA LOCKA, 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:

DIAZ SUPERMARKET OPA LOCKA, INC.

Article II

The principal place of business address:

C/O RICHARD ALAYON, ALAYON & ASSOCS., P.A.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

C/O RICHARD ALAYON, ALAYON & ASSOCS., P.A.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33146

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

Article V

The name and Florida street address of the registered agent is:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: RICHARD A. ALAYON, PRES.

Article VI

The name and address of the incorporator is:

RICHARD A. ALAYON, PRES., A&A REG, AGENT, INC.
4551 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33146

Incorporator Signature: RICHARD A. ALAYON

Article VII

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

Title: P,S
JOHN DIAZ
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

Title: VP,D
JIMMY DIAZ
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

Title: D
JOHN DIAZ
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

07/29/2008