

**Electronic Articles of Incorporation
For**

P10000053409
FILED
June 25, 2010
Sec. Of State
rdunlap

LA BODEGA DE HIALEAH 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:

LA BODEGA DE HIALEAH CORP

Article II

The principal place of business address:

10900 NW 36 ST
MIAMI, FL. 33167

The mailing address of the corporation is:

10900 NW 36 ST
MIAMI, FL. 33167

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:

OMMAR S GIRAUD
10900 NW 36 ST
MIAMI, FL. 33167

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

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Registered Agent Signature: OMMAR GIRAUD

Article VI

The name and address of the incorporator is:

OMMAR GIRAUD
10900 NW 36 ST

MIAMI FL 33167

Incorporator Signature: OMMAR GIRAUD

Article VII

The effective date for this corporation shall be:

06/19/2010