

P00000067/55

Dalia Accounting Service, Inc.

July 06th, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003318806--5
-07/10/00--01138--016
*****78.75 *****78.75

Re: Articles of Incorporation
EL EXITO SUPERMARKET, INC.

Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

FILED
00 JUL 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

680 South Military Trail., West Palm Beach, FL 33415

gj 7/13

ARTICLE OF CORPORATION
OF
EL EXITO SUPERMARKET, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

EL EXITO SUPERMARKET, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Grocery Store any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
6680 LANTANA RD., LAKE WORTH, FL 33467 and the name of the initial registered
agents of this corporation at the above address is:

FERNANDO CORTES

FILED
00 JUL 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) one President, one (1) Vice-President, and one (1) Treasurer. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

FERNANDO CORTES - PRESIDENT
3435 TYRINGHAM DRIVE
WEST PALM BEACH, FL 33406

ORLANDO RODRIGUEZ – VICE PRESIDENT
1035 CAMEO CIRCLE
WEST PALM BEACH, FL 33417

CARLOS VANEGAS - TREASURER
1035 CAMEO CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE VI

The name and address of the person (s) signing these Articles are:

FERNANDO CORTES - PRESIDENT
3435 TYRINGHAM DRIVE
WEST PALM BEACH, FL 33406

ORLANDO RODRIGUEZ – VICE-PRESIDENT
1035 CAMEO CIRCLE
WEST PALM BEACH, FL 33417

CARLOS VANEGAS – TREASURER
1035 CAMEO CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JUNE 08th, 2000.


FERNANDO CORTES, PRESIDENT

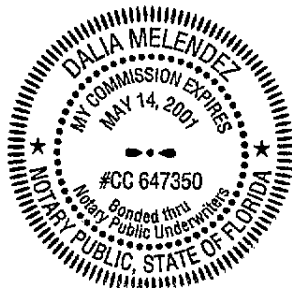

ORLANDO RODRIGUEZ, VICE-PRESIDENT

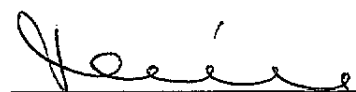

CARLOS VANEGAS, TREASURER

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared FERNANDO CORTES, ORLANDO RODRIGUEZ AND CARLOS VANEGAS after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JUNE 8th, 2000.




DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

FILED

00 JUL 12 2000

SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

EL EXITO SUPERMARKET, INC.

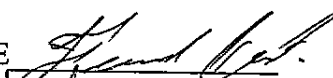
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 6680 LANTANA RD., LAKE WORTH, FL 33467 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

President
TITLE

7/5/00
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE 
DATE 7/5/00