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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SUBJECT: LATINGROCERS.COM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARI C. MILLER
Name (Printed or typed)

3540 MAGELLAN CIRCLE #515
Address

AVENUE, FL 33180
City, State & Zip

305-345-4850
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 2 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

latingrocers.com, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle office of business / mailing address of this corporation shall be:

3540 Magellan Circle Unit #515

Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Latingrocers.com, Inc. is a technology and logistics company that is creating a new channel of distribution for Latin products by building an extensive Supply Chain using a very sophisticated technology platform. We plan to become the premier online provider of authentic Latin products. Our Company serves as a bridge enabling customers to easily access the most extensive selection of their favorite brands and products delivered with world-class service right to their doorstep. The target is the Latin American consumer group with our web site: Latingrocers.com

ARTICLE IV SHARES

The Number of shares that this corporation is authorized to have outstanding at any one time is (100) shares of common stock having a par value of one dollar (\$1.00) Each.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Ari C. Miller

3540 Magellan Circle #515

Aventura, FL 33180

ARTICLE VI INCORPORATOR

Ari C. Miller

3540 Magellan Circle #515

Aventura, FL 33180

Having been named as registered agent to accept service for the above stated corporation at the places designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity.



Signature/Incorporator

9/16/00
Date