

**Electronic Articles of Incorporation
For**

**P01000039873
FILED
April 16, 2001
Sec. Of State**

LITTLE HAVANA MARKET-DELI, 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:

LITTLE HAVANA MARKET-DELI, INC.

Article II

The principal place of business address:

2224 FIRST STREET
FORT MYERS,, FL. 33915

The mailing address of the corporation is:

P.O BOX 152257
CAPE CORAL, FL. 33915

Article III

The purpose for which this corporation is organized is:

LITTLE HAVANA MARKET-DELI IS IN THE BUSINESS OF SALES OF HOUSEHOLD ESSENTIALS AND PREPARED FOODS.

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:

MICKEY ROSADO
2121 SE 18 TH PLACE
CAPE CORAL, FL. US 33990

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

Registered Agent Signature: MICKEY ROSADO

Article VI

The name and address of the incorporator is:

MICKEY ROSADO
P.O BOX 152257
CAPE CORAL, FLORIDA 33915

Incorporator Signature: MICKEY ROSADO

Article VII

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

Title: P
MICKEY ROSADO
2224 FIRST STREET
FORT MYERS, FL. 33901

Title: S
DORIS ROSADO
P.O BOX 152257
CAPE CORAL, FL. 33915

Title: T
JOSE A GOTAY
P.O BOX 152257
CAPE CORAL, FL. 33915