

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of opening a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be :
BAUTA SUPERMARKET INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1501 S.W. 67 Ave
Miami, Florida 33144

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One hundred shares

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOHINA SOTELO
843 S.W. 71 Ct
Miami, Florida 33144

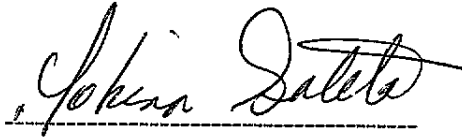
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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

YOHINA SOTELO
843 S.W. 71 Ct
Miami, Florida 33144

The undersigned incorporator has executed these Articles of Incorporation this
6th day of September 2001



Signature
President

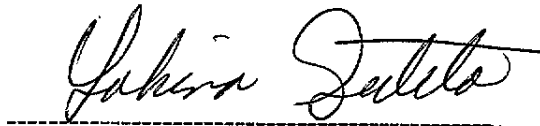
ARTICLE VI- DIRECTOR (S)

The name (s) and street address(es) of the director (s) to these Articles of Incorporation is
(are) :

Yohina Sotelo 843 S.W. 71 Ct, Miami, Fl 33144

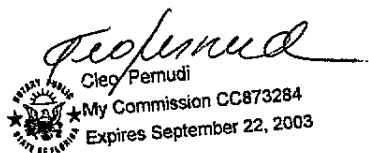
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Having named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

State of Florida
County of Miami-Dade
Before me on this 6th day of September 2001.



Cleo Pemudi
My Commission CC873284
Expires September 22, 2003

FILED
01 SEP 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA