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A-1 Dependable Bookkeeping & Tax Service, Inc.  
221 Pauls Drive  
Suite D  
Brandon, FL 33511  
(813) 681-1099

Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, FL 32314

200004617532--7  
-10/01/01--01031--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Date SEPTEMBER 27, 2001

RE: LA FAMILIA GROCERY FOOD CENTER, INC.

To whom this may concern:

Enclosed are the applications for the Articles of Incorporation on the above named. Also included is our check in the amount of \$~~78.25~~<sup>78.15</sup> for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Sincerely yours,

*Rose Anne M. Brescia*

RoseAnne M. Brescia

FILED  
01 OCT -1 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-3-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**

LA FAMILIA GROCERY FOOD CENTER, INC.

FILED  
01 OCT -1 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
natural persons competent to contract, hereby subscribe to and  
form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

(Name)

1.01 The name of the corporation is LA FAMILIA GROCERY FOOD CENTER, INC.

**ARTICLE II**

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under  
the laws of the United States of America and of this State.

**ARTICLE III**

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to  
have outstanding at one time is *One Hundred (100)* shares of common stock having  
nominal or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in  
cash, labor or services at a just valuation to be fixed by the stockholders at a  
meeting called for that purpose.

#### **ARTICLE IV**

(Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars (\$100.00)*.

#### **ARTICLE V**

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be  
OCTOBER 1, 2001

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

#### **ARTICLE VI**

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is  
111 BEVERLY BOULEVARD, BRANDON, FL. 33511

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than *one (1)*. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than *one (1)*.

## ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.#	OWNERSHIP
LUIS AZCONA	1623 PROWMORE DRIVE BRANDON, FL. 33511	PRESIDENT	076-70-9456	25%
CARLOS A. PEREZ	1623 PROWMORE DRIVE BRANDON, FL. 33511	V.PRESIDENT	070-68-7747	25%
NASARIS AZCONA	1623 PROWMORE DRIVE BRANDON, FL. 33511	SECRETARY	085-70-9898	25%
CLAUDIA PEREZ	1623 PROWMORE DRIVE BRANDON, FL. 33511	TREASURER	266-93-5861	25%

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the  
following is submitted:

FIRST: LA FAMILIA GROCERY FOOD CENTER, INC.

desiring to organize as a corporation under the laws of the  
State of Florida, hereby names LUIS AZCONA

as its agent to accept the service of process within this  
state, and hereby designates 111 BEVERLY BLVD. BRANDON, FL. 33511

as the street address of this office for service of process  
within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated corporation at the place designated in this  
Certificate, I hereby agree to act in this capacity, and  
agree to comply with the provisions of Section 48.091  
relative to keeping open said office.

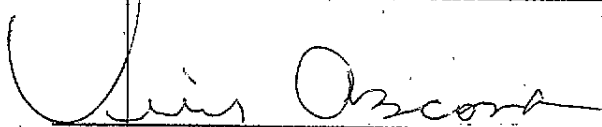
BY: 

LUIS AZCONA

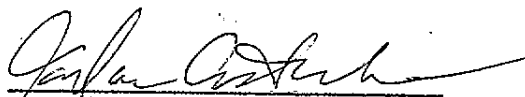
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01 OCT -1 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executed by the undersigned at Brandon, Florida.

On this 27TH day of SEPTEMBER, 2001.



LUIS AZCONA



Witness

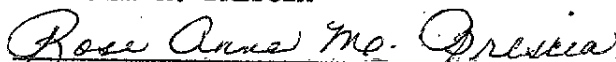
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 27TH day of SEPTEMBER, 2001, before me,  
an officer duly authorized to take acknowledgments,  
personally appeared, LUIS AZCONA

known to me to be those persons whose names are subscribed  
to the foregoing Articles of Incorporation, and they  
acknowledged to be that they executed the same for the  
purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and set  
this 27TH day of SEPTEMBER, 2001.

ROSEANNE M. BRESCIA



NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires: JUNE 5, 2004

