

**Electronic Articles of Incorporation
For**

**P02000060157
FILED
May 31, 2002
Sec. Of State**

KALLATTU GROCERIES 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:

KALLATTU GROCERIES INC.

Article II

The principal place of business address:

3801 NW 9 TH AVENUE
OAKLAND PARK, . 33309

The mailing address of the corporation is:

3801 NW 9 TH AVENUE
OAKLAND PARK, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSE THOMAS CPA
12839 NW 18 TH COURT
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: JOSE THOMAS CPA

Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA
12839 NW 18 TH COURT
PEMBROKE PINES
FLORIDA 33028

Incorporator Signature: JOSE THOMAS CPA

Article VII

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

Title: P
JOSEPH K SIMON
3801 NW 9 TH AVENUE
OAKLAND PARK, FL. 33309

Title: V
ANNA SIMON
3801 NW 9 TH AVENUE
OAKLAND PARK, FL. 33309