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FILED

Dalia Accounting Service, Inc.

02 SEP 17 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 2002

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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

Re: Articles of Incorporation
EL BODEGON GROCERY #2, INC.

To Whom It May Concern:

Enclosed you will find check in the amount of \$78.75 which pays the filing fee and certified copies of the Articles of Incorporation for the above mentioned company. It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the address below.

Should you have any questions please feel free to contact our office.

Sincerely,

DALIA ACCOUNTING SERVICE, INC.



Elizabeth Gonzalez
Assistant

680 S. Military Trail., West Palm Beach, FL 33415

CB 9-13

ARTICLE OF CORPORATION
OF
EL BODEGON GROCERY # 2, INC.

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02 SEP 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

EL BODEGON GROCERY # 2, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Grocery Supermarket and any all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
4704 FOREST HILL BLVD. 11., WEST PALM BEACH, FL 33415 and the name of the
initial registered agents of this corporation at the above address is:

CARLOS M. ORTIZ

ARTICLE V

DIRECTORS

This corporation shall have (3) Director (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**CARLOS M. ORTIZ - DIRECTOR
14930 HORSESHOE TRAC
WELLINGTON, FL 33414**

**GLORIA P. RINCON - DIRECTOR
10778 HIDDEN BEND WAY
WELLINGTON, FL 33414**

**GUILLERMO A. RINCON - DIRECTOR
12260 OLD COUNTRY RD.
WEST PALM BEACH, FL 33414**

ARTICLE VI

The name and address of the person (s) signing these Articles are:

**CARLOS M. ORTIZ - DIRECTOR
14930 HORSESHOE TRAC
WELLINGTON, FL 33414**

**GLORIA P. RINCON - DIRECTOR
10778 HIDDEN BEND WAY
WELLINGTON, FL 33414**

**GUILLERMO A. RINCON - DIRECTOR
12260 OLD COUNTRY RD.
WEST PALM BEACH, FL 33414**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this August 28th, 2002.



CARLOS M. ORTIZ – DIRECTOR



GLORIA P. RINCON – DIRECTOR




GUILLERMO A. RINCON - DIRECTOR

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared CARLOS M. ORTIZ, GLORIA P. RINCON, GUILLERMO A. RINCON after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this September 4, 2002



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

EL BODEGON GROCERY #2, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 4704 FOREST HILL BLVD. 11., WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Cal Y. Ant
CORPORATE OFFICER
President
TITLE
9-9-02
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Cal Y. Ant
DATE 9-9-02

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