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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

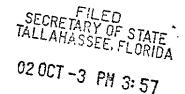
Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TIENDA LA CANADA, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

D. WHITE OCT - 3 2002



<u>ARTICLES OF INCORPORATION</u> Of

TIENDA LA CAÑADA, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TIENDA LA CAÑADA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. CONVINIENCE STORE, DELI AND ETHIC GROCERY STORE. TO SELL FOOD, BEVERAGE AND MISC TO THE PUBLIC. PREPARE TO EAT IN AND EAT OUT LIGHT ETHIC FOOD.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

NAME MARIA M ROMERO

ADDRESS 10253 SERENE MEADOW DRIVE NORTH BOCA RATON, FLORIDA ZIP 33428-5203

ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME

TIENDA LA CAÑADA, INC.

ADDRESS

2304 SOUTH MILITARY TR. UNIT B

CITY

WEST PALM BEACH, FLORIDA 33415

ARTICLE VII - INITIAL BOARD OF DIRECTORS

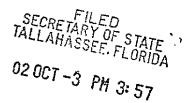
This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME	MARIA M. ROMERO				
ADDRESS	10253 SERENE MEADOW I	DRIVE NORTH			
CITY	BOCA RATON FL	33415			
NAME ADDRESS					
CITY	FLORIDA 334	-			
NAME					
ADDRESS					
CITY	, FLORIDA				

ARTICLE VIII - INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

NAME	<u>MARI</u>	A M. ROME	ERO			
ADDRESS	<u> 10253</u>	SERENE M	EADO	W DRIVE	NORTH	
CITY	BOC	RATON.	FL	33428-520	03	
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NAME						
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CITY	EI O	RIDA 334				
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IN WITNE	SS WE	EREOF, th	e unde	rsigned an	d subsci	riber (s) have
executed the	se Artic	les of Incorp	oration	this 02 ND	of OCTO	BER of 2002.
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Maria	M	Rome	70			(Seal) /
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

TIENDA LA CAÑADA, INC. (NAME OF CORPORATION)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:

TIENDA LA CAÑADA, INC. 2304 SOUTH MILITARY TRAIL UNIT B WEST PALM BEACH. FLORIDA 33415

Has named

MARIA M. ROMERO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, an agree to comply with the provisions of Florida Law in keeping open said office.

Maria M Romero (REGISTERED AGENT)