

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**TIENDA LA CANADA, INC.**

Certificate of Status	0
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D. WHITE OCT - 3 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -3 PM 3:57

ARTICLES OF INCORPORATION  
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  
CITY 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 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 MARIA M. ROMERO  
ADDRESS 10253 SERENE MEADOW DRIVE NORTH  
CITY BOCARATON, FL 33428-5203

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_, FL 334

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_, FLORIDA 334

IN WITNESS WHEREOF, the undersigned and subscriber (s) have executed these Articles of Incorporation this 02<sup>ND</sup> of OCTOBER of 2002.

Maria M Romero (Seal) ✓

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(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, and agree to comply with the provisions of Florida Law in keeping open said office.

Maria M. Romero ✓  
(REGISTERED AGENT)