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FLORIDA PROFIT CORPORATION OR P.A.

LA MICHOACANA GROCERY CARNICERIA PRODUCE INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 3, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LA MICHOACANA GROCERY CARNICERIA PRODUCE INC.
REF: W03000018947

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ARTICLES OF INCORPORATION
OF

LA MICHOACANA GROCERY CARNICERIA PRODUCE INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: La Michoacana Grocery Carniceria Produce Inc.

The principal address of this corporation is: 2838 S Military Trail West Palm Beach, FL. 33415

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2838 S Military Trail, West Palm Beach, FL 33415

The name of the initial registered agent of this corporation at this address is: Mireya Hernandez

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have 2 directors 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. The names and addresses of the initial directors of this corporation are: Mireya Hernandez and Carlos Rivera 2838 S Military Trail, West Palm Beach, FL 33415.

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are: Mireya Hernandez and Carlos Rivera 2838 S Military Trail, West Palm Beach, FL 33415.

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.


ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 1st day of July, 2003.

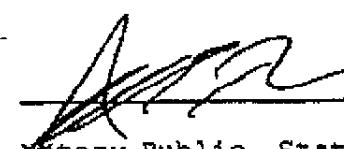


Mirreya Hernandez



Carlos Rivera

SWORN TO AND SUBSCRIBED before me this 1st day of July, 2003.



Notary Public, State of Florida

My Commission Expires

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

LA MICHOACANA GROCERY CARNICERIA PRODUCE INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 2838 S Military Trail in the City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

OFFICERS: Mireya Hernandez, Carlos Rivera
2838 S Military Trail West Palm Beach, FL. 33415

DIRECTORS: Mireya Hernandez, Carlos Rivera
2838 S Military Trail
West Palm Beach, FL. 33415

By: [Signature]
Mireya Hernandez
By: [Signature]
Carlos Rivera

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ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

[Signature]
Mireya Hernandez

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