

**Electronic Articles of Incorporation
For**

**P03000094835
FILED
August 29, 2003
Sec. Of State**

BORINQUEN GROCERY OF MIAMI 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:

BORINQUEN GROCERY OF MIAMI INC.

Article II

The principal place of business address:

2600 NORTH MIAMI AVENUE
MIAMI, FL. 33127

The mailing address of the corporation is:

2600 NORTH MIAMI AVENUE
MIAMI, FL. 33127

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:

100

Article V

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

PULAK ROY
6935 RUE VERSAILLES
APT# 304
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: PULAK ROY

Article VI

The name and address of the incorporator is:

JHARNA KHAN
10245 LAREINA ROAD
DELRAY BEACH, FL 33446

Incorporator Signature: JHARNA KHAN

Article VII

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

Title: P
JHARNA KHAN
10245 LAREINA ROAD
DELRAY BEACH, FL. 33446

Title: SEC
PULAK ROY
6935 RUE VERSAILLES, APT# 304
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

08/29/2003