

**Electronic Articles of Incorporation
For**

**P03000097609
FILED
September 05, 2003
Sec. Of State**

MI PAIS GROCERY & MEAT MARKET, 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:

MI PAIS GROCERY & MEAT MARKET, INC.

Article II

The principal place of business address:

2511 BROADWAY
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

P.O. BOX 8337
WEST PALM BEACH, FL. US 33407

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:

1000 OF \$1.00 PAR VALUE

Article V

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

MICKEY FERNANDEZ
6117 MOONBEAM DRIVE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: MICKEY FERNANDEZ

Article VI

The name and address of the incorporator is:

MICKEY FERNANDEZ
6117 MOONBEAM DRIVE
LAKE WORTH, FL 33463

Incorporator Signature: MICKEY FERNANDEZ

Article VII

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

Title: P
MICKEY FERNANDEZ
6117 MOONBEAM DRIVE
LAKE WORTH, FL. 33463 US

Title: VP
WANDY E FERNANDEZ
6117 MOONBEAM DRIVE
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

09/05/2003