

**Electronic Articles of Incorporation
For**

**P04000015688
FILED
January 21, 2004
Sec. Of State**

EL CENTENARIO MEXICAN FOOD STORE, 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:

EL CENTENARIO MEXICAN FOOD STORE, INC.

Article II

The principal place of business address:

10014 EAST NOBLE AVE
BUSHNELL, FL. 33513

The mailing address of the corporation is:

P.O. BOX 730
FLORAL CITY, FL. 34436

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

Article V

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

SYLVIA TEJEDA
10014 EAST NOBLE AVE
FLORAL CITY, FL. 34436

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

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Registered Agent Signature: SYLVIA TEJEDA

Article VI

The name and address of the incorporator is:

SYLVIA TEJEDA
P.O. BOX 730
FLORAL CITY, FL 34436

Incorporator Signature: SYLVIA TEJEDA

Article VII

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

Title: P
SYLVIA TEJEDA
P.O. BOX 730
FLORAL CITY, FL. 34436

Title: VP
SILVERIO TEJEDA
P.O. BOX 730
FLORAL CITY, FL. 34436

Article VIII

The effective date for this corporation shall be:

01/20/2004