

**Electronic Articles of Incorporation
For**

P04000018946
FILED
January 27, 2004
Sec. Of State

LA TAPATIA GROCERY , CORPORATION

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:

LA TAPATIA GROCERY , CORPORATION

Article II

The principal place of business address:

1102 HWY. 17-92 N
HAINES, CITY, FL. 33844

The mailing address of the corporation is:

1010 AQUA VISTAS CT.
HAINES CITY, FL. 33844

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:

JUAN ALFARO
1010 AQUA VISTAS CT.
HAINES CITY, FL. 33844

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

P04000018946
FILED
January 27, 2004
Sec. Of State

Registered Agent Signature: JUAN ALFARO

Article VI

The name and address of the incorporator is:

JUAN ALFARO
1010 AQUA VISTAS CT.
HAINES CITY, FL 33844

Incorporator Signature: JUAN ALFARO

Article VII

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

Title: P
JUAN ALFARO
1010 AQUA VISTAS CT.
HAINES CITY, FL. 33844

Title: V
JUAN F ALFARO
1010 AQUA VISTAS CT.
HAINES CITY, FL. 33844

Title: S
MARIA E ALFARO
1010 AQUA VISTAS CT.
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

01/27/2004