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SECRETARY OF STATE

Jelipe R. Pacheco, P.A.

Attorneys and Counselors at Law 4509 N. Armenia Avenue Tampa, Florida 33603-2703 Phone (813) 870-1533 • Fax (813) 876-2335

March 31 , 2004

Department of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee , Florida 32314

Re: Articles of Incorporation of LA CEIBA LATIN MARKET, INC.

Dear Sirs:

Find enclosed original and one copy of the Articles of Incorporation of : LA CEIBA LATIN MARKET, INC.

Also a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the correspondent fees .

Please , once the articles are filed with the Department, send the file copy back to my office .

Sincerely yours ,

Felipe R. Pacheco

FRP/ber Encl.

ARTICLES OF INCORPORATION

OF

LA CEIBA LATIN MARKET, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

LA CEIBA LATIN MARKET, INC.

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV:

The corporation may issue **SEVEN HUNDRED AND FIFTY (750)** shares of voting common stock of par value **ONE DOLLAR (\$1.00)** each share with preemptive rights preserved.

SECRETARY OF STATE

ARTICLE V:

The street address of the initial office of the corporation is 2140 W. Busch Boulevard, Tampa, Florida 33612 and the name of its initial registered agent is **DOMINGO ARNALDO GONZALEZ**, of 2140 W. Busch Boulevard, Tampa, Florida 33612.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature:

ARTICLE VI:

The names and addresses of the initial directors of the corporation are:

JUSTA MARIA GONZALEZ, of 2140 W. Busch Boulevard, Tampa, Florida 33612

DOMINGO ARNALDO GONZALEZ, of 2140 W. Busch Boulevard, Tampa, Fl 33612

RICARDO ESTEVEZ, of 2140 W. Busch Boulevard, Tampa, Florida 33612

ARTICLE VII:

The names and addresses of the initial officers of the corporation are:

NAME:

OFFICE:

ADDRESS:

JUSTA MARIA GONZALEZ ,

PRESIDENT

2140 W. Busch Boulevard, Tampa, Florida 33612 DOMINGO ARNALDO GONZALEZ,

RICARDO ESTEVEZ ,

SECRETARY

VICE-PRESIDENT- 2140 W. Busch Boulevard, Tampa, Florida 33612

TREASURER

2140 W. Busch Boulevard, Tampa, Florida 33612

ARTICLE VIII

The and addresses names of the incorporators this corporation are:

(SEAL)

RICARDO ESTEVEZ

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of March , 2004, by JUSTA MARIA GONZALEZ, DOMINGO ARNALDO GONZALEZ , and RICARDO ESTEVEZ personally known to me.

Felipe R. Pacheco

Y COMMISSION # CC914865 EXPIRES FELIPE

JUILE 2, 2004 BONDED THRU TROY FAIN INSURANCE, INC. 7

R. PACHECO-NOTARY PUBLIC STATE OF FLORIDA