

**Electronic Articles of Incorporation
For**

P04000119033
FILED
August 17, 2004
Sec. Of State
dwhite

BAY CLUB 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:

BAY CLUB MARKET, INC.

Article II

The principal place of business address:

14280 SW 37TH STREET
MIAMI, FL. 33175

The mailing address of the corporation is:

14280 SW 37TH STREET
MIAMI, FL. 33175

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:

ALBERT NIEBLA
4940 SW 91ST AVENUE
MIAMI, FL. 33165

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

P04000119033
FILED
August 17, 2004
Sec. Of State
dwhite

Registered Agent Signature: ALBERT NIEBLA

Article VI

The name and address of the incorporator is:

ALBERT NIEBLA
4940 SW 91ST AVENUE
MIAMI, FL 33165

Incorporator Signature: ALBERT NIEBLA

Article VII

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

Title: P
VIVIAN NIEBLA
14280 SW 37TH STREET
MIAMI, FL. 33175

Title: VP
BEATRIZ NIEBLA
14280 SW 37TH STREET
MIAMI, FL. 33175

Title: T
ALBERTO NIEBLA
4940 SW 91ST AVENUE
MIAMI, FL. 33165

Title: S
EDSEL GONZALEZ
14280 SW 37TH STREET
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

08/13/2004