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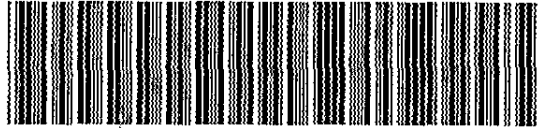
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
8-16-09

08/20/04--01020--008 **78.50

FILED
2004 AUG 20 P 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MI PUEBLO GROCERY, INC.

FROM:

Sean P. O'Connor, Esq.
The Law Office of Sean P. O'Connor, P.A.
123 North Krome Avenue
Suite 205
Homestead, Florida 33030

For further information concerning this matter, please call Sean P. O'Connor, Esq. at (305) 245-3230.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.50 for Filing Fee & Certified Copy

ARTICLES OF INCORPORATION
OF
MI PUEBLO GROCERY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: MI PUEBLO GROCERY, INC.

ARTICLE II

The existence of the Corporation shall begin on: August 16, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 29353 SW 152 Avenue, Homestead, FL 33033.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 123 N. Krome Avenue, Suite 205, Homestead, Florida, 33030. The initial registered agent for the Corporation at that address is: The Law Office of Sean P. O'Connor, P.A.


EFFECTIVE DATE
8-16-04

ARTICLE VI

The names, titles and street addresses of the persons signing these articles of incorporation are:

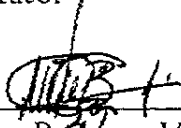
| Names & Titles | Addresses |
|--------------------------------------|---|
| Oscar Pacheco, President | 29353 SW 152 Avenue Homestead, Florida 33033 |
| Margarita Pacheco, Vice-President | 29353 SW 152 Avenue Homestead, Florida 33033 |

The undersigned incorporators have executed these articles of incorporation.



Oscar Pacheco, President
Incorporator

08-16-04
Date




Margarita Pacheco, Vice-President
Incorporator

08-16-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MI PUEBLO GROCERY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



The Law Office of Sean P. O'Connor, P.A.
Registered Agent

8/14/04
Date


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MI PUEBLO GROCERY, INC.
2. The name and address of the registered agent and office is:

The Law Office of Sean P. O'Connor, P.A.
123 N. Krome Avenue, Suite 205
Homestead, Florida 33030

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


By: Sean P. O'Connor, Esq.
The Law Office of Sean P. O'Connor, P.A.
August 16, 2004

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TALLAHASSEE, FLORIDA