

**Electronic Articles of Incorporation
For**

P04000167731
FILED
December 15, 2004
Sec. Of State
nculligan

EL CIBAO GROCERY, 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 CIBAO GROCERY, INC.

Article II

The principal place of business address:
1291 NW 103RD STREET
MIAMI, FL. 33167

The mailing address of the corporation is:
1291 NW 103RD STREET
MIAMI, FL. 33167

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:
500

Article V

The name and Florida street address of the registered agent is:
BAEZ FELIPE
2125 NW 123RD STREET
MIAMI, FL. 33167

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

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Registered Agent Signature: FELIPE BAEZ

Article VI

The name and address of the incorporator is:

FELIPE BAEZ
2125 NW 123RD STREET
MIAMI, FL 33167

Incorporator Signature: FELIPE BAEZ

Article VII

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

Title: P
FELIPE BAEZ
2125 NW 123RD STREET
MIAMI, FL. 33167

Title: VP
JOSE A CAMPUSANO
2930 NW 98 STREET
MIAMI, FL. 33147

Title: F VP
ALBA RODRIGUEZ
2125 NW 123RD STREET
MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

12/14/2004