

**Electronic Articles of Incorporation
For**

P05000000923
FILED
January 03, 2005
Sec. Of State
nculligan

HAINES FOOD BAZAAR CORP.

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:

HAINES FOOD BAZAAR CORP.

Article II

The principal place of business address:

1703 EAST HINSON AVENUE
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

1703 EAST HINSON AVENUE
HAINES CITY, FL. US 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:

200 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

RAFAEL J DIAZ
1703 EAST HINSON AVENUE
HAINES CITY, FL. 33844

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

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Registered Agent Signature: RAFAEL DIAZ JR.

Article VI

The name and address of the incorporator is:

IBS BUSINESS LICENSING & LEGAL SUPPORT SERVICES INC.
229 JERICO TURNPIKE

NEW HYDE PARK, NY 11040

Incorporator Signature: GABRIELLE TESCH

Article VII

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

Title: P
RAFAEL J DIAZ
43 HUMMINGBIRD DRIVE
ROSLYN, NY. 11576 US

Title: SEC
FRANCISCO DIAZ
7 TAPPENTOWN LANE
BROOKVILLE, NY. 11545 US