

**Electronic Articles of Incorporation
For**

P05000041089
FILED
March 17, 2005
Sec. Of State
jshivers

DANIELITO'S COUNTRY FARM STORE, 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:

DANIELITO'S COUNTRY FARM STORE, INC

Article II

The principal place of business address:

14601 LAKE CANDLEWOOD CT
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

14601 LAKE CANDLEWOOD CT
MIAMI LAKES, FL. 33014

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:

MARCA M DIAZ
14601 LAKE CANDLEWOOD CT
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: MARCA M DIAZ

Article VI

The name and address of the incorporator is:

MARCA M. DIAZ
14601 LAKE CANDLEWOOD CT

MIAMI LAKES, FL 33014

Incorporator Signature: MARCA M. DIAZ

Article VII

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

Title: P
MARCA M DIAZ
14601 LAKE CANDLEWOOD CT
MIAMI, FL. 33014

Article VIII

The effective date for this corporation shall be:

03/15/2005