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FLORIDA PROFIT CORPORATION OR P.A.

la borinquena market, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

EMPIRE

SUBJECT: LA BORINQUENA MARKET, INC.
REF: W05000023503

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

LA BORINQUENA MARKET, INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

LA BORINQUENA MARKET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

400 Spring Valley Road
Altamonte Springs, FL 32714

The principal place of business of the corporation is:

185 S. 427 Circle
Longwood, FL 32750

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

The operation of a market.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having an individual par value of \$1.00.

Prepared by:
Jacqueline S. Best Rendo
Attorney at Law P.O. Box 917221
Longwood, FL 32791
(407) 682-5766
Fla. Bar No. 0077712

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jacqueline S. Best Rendo
Attorney at Law
2015 W. S.R. 434
Longwood, FL 32779

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Lilianette Martinez
400 Spring Valley Road
Altamonte Springs, FL 32714

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Lilianette Martinez P/VP/S/T/D
400 Spring Valley Road
Altamonte Springs, FL 32714

ARTICLE VIII - INCORPORATOR NAME

The name and address of the incorporator executing these Articles of Incorporation shall be:

Jacqueline S. Best Rendo
Attorney at Law
P.O. Box 917221
Longwood, FL 32791

The undersigned has executed these Articles of Incorporation this 6th day of May, 2005.


Incorporator: Jacqueline S. Best Rendo

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.

Jacqueline S. Best Rendo
 Jacqueline S. Best Rendo
 REGISTERED AGENT

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