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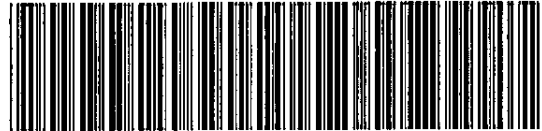
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tu Mundo Latino Supermarket, Inc.

Signature

Requested by:

SP 8/9/05 10:20
Name Date Time

Walk-In Will Pick Up

☒ Art of Inc. File _____
____ LTD Partnership File _____
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____ Fictitious Search _____
____ Fictitious Owner Search _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TU MUNDO LATINO SUPERMARKET, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: TU MUNDO LATINO SUPERMARKET, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:
4150 Vanner Way, Kissimmee, Florida 34746.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: Leonel Rodriguez, at the registered address of 3260 Marshfield Preserve Way, Kissimmee, Florida 34746.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successor is duly elected and qualified, is:

Leonel Rodriguez, 3260 Marshfield Preserve Way, Kissimmee, Florida 34746.

Ivan Perez, 4150 Vanner Way, Kissimmee, Florida 34746.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is, Leonel Rodriguez, 3260 Marshfield Preserve Way, Kissimmee, Florida 34746..

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further

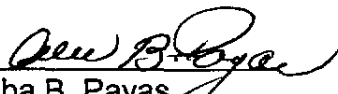
specified and set forth in the By-laws.

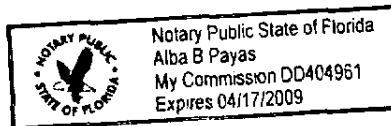
IN WITNESS WHEREOF, the subscriber affixed her signature this 8th day of August, 2005.


Leonel Rodriguez

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 8th day of August, 2005, by Leonel Rodriguez, who is personally known to me, and who executed the foregoing Articles of Incorporation.


Alba B. Payas
Notary Public
My Commission expires
April 17, 2009



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Leonel Rodriguez, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.


Leonel Rodriguez

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