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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GONZALEZ GROCERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GONZALEZ GROCERY, INC

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

GONZALEZ GROCERY, INC

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the

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Corporation is: 2795 Davis Blvd., Naples, FL 34104 and the name of its initial Registered Agent at such address is:

YOSDANY GONZALEZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

YOSDANY GONZALEZ

2795 Davis Blvd.
Naples, FL 34104

ARIEL ARENCIBIA

2540 39 Street S.W.
Naples, FL 34117

ARTICLE VIII

The names and addresses of the initial subscribers is:

YOSDANY GONZALEZ

2795 Davis Blvd.
Naples, FL 34104

ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

YOSDANY GONZALEZ

President and Director

ARIEL ARENCIBIA

Secretary, Treasurer, and Director

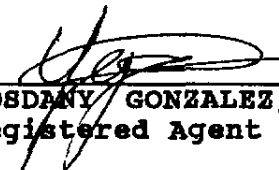
ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this _____ day of September, 2005.

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.


YOSDANY GONZALEZ, Subscriber and
Registered Agent

STATE OF FLORIDA

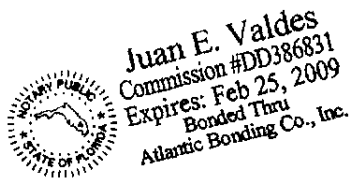
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared YOSDANY GONZALEZ, to me known to be the person(s) described in or who (have)(has) produced Florida Driver License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 17 day of September, 2005

My commission expires:


NOTARY PUBLIC, State of Florida



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TALLAHASSEE, FLORIDA

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