

**Electronic Articles of Incorporation
For**

P05000144978
FILED
October 27, 2005
Sec. Of State
thampton

MEXICO EXPRESS LATIN GROCERY 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:

MEXICO EXPRESS LATIN GROCERY INC

Article II

The principal place of business address:

2340 STATE RD 580
SUITE D
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

2340 STATE RD 580
SUITE D
CLEARWATER, FL. US 33763

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:

1500

Article V

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

ARTURO MENDOZA
2340 STATE RD 580
SUITE D
CLEARWATER, FL. 33763

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

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Registered Agent Signature: ARTURO MENDOZA

Article VI

The name and address of the incorporator is:

BETTSY J. ESPINOZA
2340 STATE RD 580 STE D
CLEARWATER, FL 33763-1137

Incorporator Signature: BETTSY J. ESPINOZA

Article VII

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

Title: DIR
ARTURO MENDOZA
2340 STATE RD 580 SUITE D
CLEARWATER, FL. 33763 US

Title: DIR
BETTSY J ESPINOZA
2340 STATE RD 580 SUITE D
CLEARWATER, FL. 33763 US

Article VIII

The effective date for this corporation shall be:

10/21/2005