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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LATINOS GROCERY STORE INC.

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ARTICLES OF INCORPORATION

OF

LATINOS GROCERY STORE INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS :

LATINOS GROCERY STORE INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are: **FOOD PRODUCTS,HOUSEHOLD GOODS**

And, in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: FIVE HUNDRED (\$500.00) common shares with a par value of one dollar (\$1.00)

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than: FIVE HUNDRED (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida is:

**1001 WEST WATERS AVENUE
TAMPA FLORIDA 33604**

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VII

DIRECTORS(S)

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name (s) and post office address (as) of the member of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

**YAMILIS CARBO
1001 WEST WATERS AVENUE
TAMPA FLORIDA 33604**

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

**YAMILIS CARBO
1001 WEST WATERS AVENUE
TAMPA FLORIDA 33604**

500 Shares

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by 100% of the stock to vote thereon.

ARTICLE XI

DESIGNATION OF REGISTERED RESIDENT AGENT

That LOUIS D. GARCIA located at 13446 S.W.62 Street, Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

I, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business


both within and without the State of Florida, do hereby make, subscribe, acknowledges and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to , and accordingly have hereunto set forth as to each of us, and accordingly have hereunto set our hand and seals this 22 day of NOVEMBER 2005.



YAMILIS CARBO

ACKNOWLEDGMENT

Having been named to accept service of process for LATINOS GROCERY STORE INC. at the place designated in this article, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping open said office.

By: 
Registered Resident Agent

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