

**Electronic Articles of Incorporation
For**

P06000006104
FILED
January 12, 2006
Sec. Of State
cgolden

AMIGOS Y MAS 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:

AMIGOS Y MAS INC.

Article II

The principal place of business address:

527 N. US. HWY. 17-92
HAINES CITY, FL. 33844

The mailing address of the corporation is:

140 CLAY CUT CIRCLE
HAINES CITY, FL. 33844

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO OPEN A SMALL STORE TO
SELL GOODS LIKE GROCERIES, SODAS, CANDY JUST LIKE A SMALL
CONVENIENCE STORE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FERNANDO ZAVALA P
140 CLAY CUT CIRCLE
HAINES CITY, FL. 33844

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

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Registered Agent Signature: FERNANDO ZAVALA

Article VI

The name and address of the incorporator is:

FERNANDO ZAVALA
140 CLAY CUT CIRCLE

HAINES CITY, FL 33844

Incorporator Signature: FERNANDO ZAVALA

Article VII

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

Title: P
FERNANDO ZAVALA
140 CLAY CUT CIRCLE
HAINES CITY, FL. 33844

Title: VP
ALICIA ZAVALA
140 CLAY CUT CIRCLE
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

01/11/2006