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111/23/06-01052-010 ** 78.75

SOCKEDATE OF STATE ALLAHASSEE, FLORIDA



January 14, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: EL PRIMO GROCERY CORPORATION

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the Filing Fee and the Certificate of Status.

FROM:

Eduardo Sinisterra 7218 N. Armenia Ave. Tampa, FL 33604

Daytime Phone: 813-933-2114

<u>ARTICLES OF INCORPORATION</u> OF EL PRIMO GROCERY CORPORATION

ARTICLE I NAME

The name of the Corporation shall be EL PRIMO GROCERY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business/Mailing Address is 7218 N. Armenia Ave.
Tampa, FL 33604

Daytime Telepone 813-933-2114

<u>ARTICLE III PURPOSE</u>

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporate in the State of Florida.

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<u>ARTICLE IV SHARES</u>

The aggregate number of shares which the Corporation shall have the authority to issue is Ten Thousand shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name, addresses and specific titles of officers and directors of the Corporation are as follows:

1. Eduardo Sinisterra is Initial Officer and President Address: 1904 E. Paris St. Tampa, FL 33610 2. <u>Pablo Moreira</u> is Initial Officer, VicePresident and General Manager

Address: P. O. Box 11562 Tampa, FL 33680

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent of the Corporation is:

Eduardo Sinisterra 7218 N. Armenia Avenue Tampa, FL 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of the Corporation

Pablo Moreira P. O. Box 11562 Tampa, FL 33680

The undersigned incorporator has executed these articles of incorporation this 16 day of January, 2006.

Signature/Incorporator

State of Florida County of Hillsborough

On 1-16-3006, the above person appeared before me, a notary public and is personally known or proved to me the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Notary

(Notary stamp or seal)	
*********	*************

I, Eduardo Sinisterra, having been named as the registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree in this capacity.

Signature/Registered Agent

Date

FILED

OF JAN 23 PM 3-2:
SECREPTED OF STATE