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FLORIDA PROFIT/NON PROFIT CORPORATION

LA TIENDECITA DE BETTY, CORP.

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16 MAY 16 2006

**Electronic Articles of Incorporation
For**

LA TIENDECITA DE BETTY, CORP.

The undersigned incorporators, for the purpose of forming a Florida profit Corporation, hereby adopt(s) the following Articles of incorporation:

ARTICLE I

The name of the corporation is:

LA TIENDECITA DE BETTY, CORP.

ARTICLE II

The principal place of business address:

1116 SW 1st STREET
MIAMI, FL 33130

The mailing address of the corporation is:

1116 SW 1st STREET
MIAMI, FL 33130

ARTICLE III

The purpose for which this corporation is:

TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATE, OF FLORIDA OR ANY
STATE, COUNTRY TERRITORY OR NATION.

ARTICLE IV

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

100 (ONE HUNDRED) NO PAR VALUE

ARTICLE V

The name and street address of the initial registered agent are:

ANA B. PICADO
1116 SW 1st STREET
MIAMI, FL 33130

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

Register Agent Signature: ANA B. PICADO

SIGNATURE: 

ARTICLE VI

The name and address of the incorporator is:

ANA B. PICADO
116 SW 1st STREET
MIAMI, FL 33130

Incorporator Signature:

SIGNATURE: 

ARTICLE VII

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

Title: P/D

Title: VP/D

ANA B. PICADO

JUAN I. PICADO

ALLAHAC, FLORIDA

2006.15.11.13:47

2006.15.11.13:47