

**Electronic Articles of Incorporation
For**

P06000088364
FILED
June 30, 2006
Sec. Of State
shawkes

AMIGOS ONE STOP 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:

AMIGOS ONE STOP GROCERY, INC.

Article II

The principal place of business address:

4350 WEST WATERS AVENUE
SUITE 107
TAMPA, FL. US 33614

The mailing address of the corporation is:

4350 WEST WATERS AVENUE
SUITE 107
TAMPA, FL. US 33614

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:

20

Article V

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

ANGEL MARTINEZ
4350 W. WATERS AVENUE
SUITE 107
TAMPA, FL. 33614

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

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Registered Agent Signature: ANGEL MARTINEZ

Article VI

The name and address of the incorporator is:

ANGEL MARTINEZ
4350 W. WATERS AVENUE
SUITE 107
TAMPA, FLORIDA 33614

Incorporator Signature: ANGEL MARTINEZ

Article VII

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

Title: P
ANGEL MARTINEZ
4350 W. WATERS AVENUE, SUITE 107
TAMPA, FL. 33614 US

Title: VP
MARI E MARTINEZ
4350 W. WATERS AVENUE, SUITE 107
TAMPA, FL. 33614 US