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Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441FILED
06 JUL 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ALMACENES CHANGO DISTRIBUTOR, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALMACENES CHANGO DISTRIBUTOR, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7740 WEST 2ND COURT #8
HIALEAH, FL 33014-4329**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES WITH NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MANUEL CUERVO, PRESIDENT
7740 WEST 2ND COURT #8
HIALEAH, FL 33014-4329MARIE CUERVO, VICE PRESIDENT
7740 WEST 2ND COURT #8
HIALEAH, FL 33014-4329**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MANUEL CUERVO
7740 WEST 2ND COURT
HIALEAH, FL 33014-4329**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:CANDICE PIGNATARO C/O BLUMBERGEXCELSIOR CORPORATE SERVICES INC.
62 WHITE STREET
NEW YORK, NY 10013

Having been named as 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 to act in this capacity

Manuel Cuervo
Signature/Registered Agent

JULY 12, 2006

Date

Candice Pignataro
Signature/Incorporator

JULY 12, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA