

**Electronic Articles of Incorporation
For**

P06000109546
FILED
August 22, 2006
Sec. Of State
jshivers

BODEGA LATINOAMERICANA, 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:

BODEGA LATINOAMERICANA, INC

Article II

The principal place of business address:

2664 NORTH UNIVERSITY DRIVE
SUNRISE, FL. US 33322

The mailing address of the corporation is:

2664 NORTH UNIVERSITY DRIVE
SUNRISE, FL. US 33322

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:

1000

Article V

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

LEON F ALADZEME
2664 NORTH UNIVERSITY DRIVE
SUNRISE, FL. 33322

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

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Registered Agent Signature: LEON F. ALADZEME

Article VI

The name and address of the incorporator is:

L&I GALLO
7220 NW 36 STREET
510
MIAMI, FL 33166

Incorporator Signature: IVON GALLO

Article VII

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

Title: P,T
LEON F ALADZEME
2664 NORTH UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Title: VP,S
MARIA V ALADZEME
2664 NORTH UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

08/22/2006