

**Electronic Articles of Incorporation
For**

P06000129339
FILED
October 10, 2006
Sec. Of State
shawkes

TIENDA LATINA EL MILENIO, 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:

TIENDA LATINA EL MILENIO, INC

Article II

The principal place of business address:

656 BEAL PKWY
SUITE E-1
FT WALTON BCH, FL. 32547

The mailing address of the corporation is:

656 BEAL PKWY
SUITE E-1
FT WALTON BCH, FL. 32547

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:

LATIN SERVICES OF NW FLORIDA, INC.
45 6TH AVE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: YVETTE MARTINEZ

Article VI

The name and address of the incorporator is:

AURELIO E OCHOA
606 SPENCER DR

FT WALTON BCH, FL 32547

Incorporator Signature: AURELIO E OCHOA

Article VII

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

Title: P
AURELIO E OCHOA
606 SPENCER DR
FT WALTON BCH, FL. 32547 US

Title: VP
ODILIA C OCHOA
606 SPENCER DR
FT WALTON BCH, FL. 32547 US