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Division of Corporations  
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**To:**

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Fax Number : (850)205-0381

**From:**

Account Name : RODRIGUEZ & URIARTE TAX SERVICES  
Account Number : I20010000011  
Phone : (305)557-0962  
Fax Number : (305)557-0692

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HAVANA BAY MINI MARKET, INC.**

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**ARTICLES OF INCORPORATION  
OF  
HAVANA BAY MINI MARKET, INC.**

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TALLAHASSEE, FLORIDA

**ONE:** The name of the corporation is:

**HAVANA BAY MINI MARKET, INC.**

**TWO:** The duration of the corporation shall be perpetual.

**THREE:** The principal address and registered office of this corporation is

**715 East 52 Street  
Hialeah, FL 33013**

**FOUR:** The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

**FIVE:** The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1,000) common shares with a value of one 00/100 dollar (\$1.00) each.

**SIX:** The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

**Name:**

**Address:**

**CRISTINO TIBURCIO GUTIERREZ**

**715 East 52 Street  
Hialeah, FL 33013**

**SEVEN:** The number of directors constituting the initial board of directors is two and the name and address of the individuals who are to serve as a member thereof is as follows:

**Name:**

**Address:**

**CRISTINO TIBURCIO GUTIERREZ**

**715 East 52 Street  
Hialeah, FL 33013**

**ARISTIDES R. MEDEROS**

**715 East 52 Street  
Hialeah, FL 33013**

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EIGHT: The name and address of the sole incorporator is:

Name:

Address:

CRISTINO TIBURCIO GUTIERREZ

715 East 52 Street  
Hialeah, FL 33013

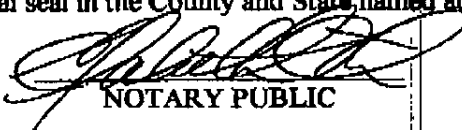
IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 10/24/06  
CRISTINO TIBURCIO GUTIERREZ

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared CRISTINO TIBURCIO GUTIERREZ, who produced FL.DR.LIC.#G362-118-42-291-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26<sup>th</sup> day of October, 2006.

  
NOTARY PUBLIC

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
CRISTINO TIBURCIO GUTIERREZ

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