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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MORERA FOOD MARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MORERA FOOD MARKET, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MORERA FOOD MARKET, INC.

The principal place of business of this corporation shall be:

**6421 SW 8TH STREET
MIAMI, FL 33144**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**CARLOS RODRIGUEZ
1245 WEST 24TH ST APT 123
HIALEAH, FL 33010**

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this article of incorporation is:

**CARLOS RODRIGUEZ
President / Secretary / Treasury
1245 West 24th St Apt 123
Hialeah, Fl 33010**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 6th day of November, 2006.

Signature of Incorporator



Carlos Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
MORERA FOOD MARKET, INC. 6421 SW 8TH ST. MIAMI FL
33144
2. The name and address of the registered agent and office is:
CARLOS RODRIGUEZ, 1245 WEST 24TH ST. APT 123 HIALEAH
FL 33010

P. O. BOX NOT ACCEPTABLE

SIGNATURE: _____

TITLE:

President

DATE:

November 6, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE:

November 6, 2006