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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

chatitos grocery store, inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
CHATITOS GROCERY STORE, INC

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:
8037 KIMBERLY BLVD- NORTH LAUDERDALE-FLORIDA-33323

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized Is:
GROCERY SALES

ARTICLE IV SHARES

The Number Of Shares of Stock Is:
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

EDUARDO JOSE ZURITA	PRESIDENT	8037 KIMBERLY BLVD
		NORTH LAUDERDALE-FL-33323

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent Is:

EDUARDO JOSE ZURITA	8037 KIMBERLY BLVD
	NORTH LAUDERDALE-FL-33323

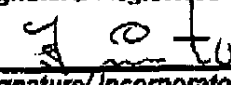
ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the incorporator is:

EDUARDO JOSE ZURITA	8037 KIMBERLY BLVD
	NORTH LAUDERDALE-FL-33323

**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**


Signature/ Registered Agent


Signature/ Incorporator

11/22/06
Date

11/22/06
Date

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