

**Electronic Articles of Incorporation
For**

P06000154006
FILED
December 15, 2006
Sec. Of State
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PINOY ASIAN GROCERY, 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:

PINOY ASIAN GROCERY, INC.

Article II

The principal place of business address:

1479 BELCHER RD. S.
UNIT EE
LARGO, FL. 33771

The mailing address of the corporation is:

1479 BELCHER RD. S.
UNIT EE
LARGO, FL. 33771

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:

100

Article V

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

JULIE HAISLEY
1479 BELCHER RD. S.
UNIT EE
LARGO, FL. 33771

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

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Registered Agent Signature: JULIE HAISLEY

Article VI

The name and address of the incorporator is:

JULIE HAISLEY
1479 BELCHER RD. S.
UNIT EE
LARGO, FL. 33771

Incorporator Signature: JULIE HAISLEY

Article VII

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

Title: P
JULIE HAISLEY
10 BELLEMEADE CIRCLE
LARGO, FL. 33770

Title: VP
EMILIO CRUZ
8345 WRENS WAY
LARGO, FL. 33773

Article VIII

The effective date for this corporation shall be:

01/01/2007