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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: NUEVO OSCEOL	A SPANISH GROCERY, INC. FORATE NAME – MUST INCLUDE SUFFIX)	. ==
Enclosed are an original and one (1) copy of the	e articles of incorporation and a check for:	
S70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certificate Of Status ADDITIONAL COPY REQUIRED	
1 100141.	GONZALEZ Name (Printed or typed)	
1906 E. O	SCEOLA PARKWAY Address	·
KISSIM	MEE, FL. 34743 City, State & Zip	
	348-6855	

NOTE: Please provide the original and one copy of the articles.

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:

NUEVO OSCEOLA SPANISH GROCERY, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1906 E. OSCEOLA PARKWAY KISSIMME, FL. 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of FLORIDA

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

The number of shares of Common Stock authorized to be issued is ONE THOUSAND (1,000), par value \$.001 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TANIA GONZALEZ- PRESIDENT 1906 E. OSCEOLA PARKWAY KISSIMMEE, FL 34743

JUSTO JOEL NOGUEIRA- VICE PRESIDENT 1906 E. OSCEOLA PARKWAY

KISSIMMEE, FL 34743

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUSTO JOEL NOGUEIRA 1906 E. OSCEOLA PARKWAY KISSIMMEE, FL 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TANIA GONZALEZ

1906 E. OSCEOLA PARKWAY

KISSIMMEE, FL 34743

Having been named as registered agent to accept service of process 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