

**Electronic Articles of Incorporation
For**

P07000014842
FILED
February 01, 2007
Sec. Of State
bmcknight

DOS AMIGOS MINIMARKET 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:

DOS AMIGOS MINIMARKET INC.

Article II

The principal place of business address:

1150 N.W. 72ND AVENUE
555
MIAMI, FL. 33126

The mailing address of the corporation is:

1150 N.W. 72ND AVENUE
555
MIAMI, FL. 33126

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:

7000

Article V

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

CELSO GONZALEZ
1150 N.W. 72ND AVENUE
555
MIAMI, FL. 33126

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

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Registered Agent Signature: CELSO GONZALEZ

Article VI

The name and address of the incorporator is:

CELSO GONZALEZ
1150 N.W. 72ND AVENUE
555
MIAMI, FL. 33126

Incorporator Signature: CELSO GONZALEZ

Article VII

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

Title: P
CELSO GONZALEZ
1150 N.W. 72ND AVENUE SUITE 555
MIAMI, FL. 33126 US

Title: T/S
HECTOR RODRIGUEZ
1150 N.W. 72ND AVENUE SUITE 555
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

02/01/2007