

**Electronic Articles of Incorporation
For**

P07000040218
FILED
March 30, 2007
Sec. Of State
thampton

EL GALLO UNO SUPERMARKET, 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:

EL GALLO UNO SUPERMARKET, INC.

Article II

The principal place of business address:

937 EAST NOBEL AVENUE
WILLISTON, FL. US 32696

The mailing address of the corporation is:

1398 SEMORAN BLVD
SUITE 101B
CASSELBERRY, FL. US 32707

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:

10000 SHARES @ \$0.01 PER SHARE

Article V

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

MAGALIE THEVENIN
1398 SEMORAN BLVD
SUITE 101B
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: MAGALIE THEVENIN

Article VI

The name and address of the incorporator is:

LORENZO THOMPSON
4401 RIBBLESDALE LANE

ORLANDO, FL 32808

Incorporator Signature: LORENZO THOMPSON

Article VII

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

Title: P
MAGALIE THEVENIN
1398 SEMORAN BLVD., SUITE 101B
CASSELBERRY, FL. 32707 US

Title: T
MAGALIE THEVENIN
1398 SEMORAN BLVD., SUITE 101B
CASSELBERRY, FL. 32707 US

Title: S
MAGALIE THEVENIN
1398 SEMORAN BLVD., SUITE 101B
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

03/30/2007