

**Electronic Articles of Incorporation
For**

P07000058389
FILED
May 15, 2007
Sec. Of State
ksaly

COZUMEL TIENDA LATINA, 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:

COZUMEL TIENDA LATINA, INC.

Article II

The principal place of business address:

1547 LIENBY AVE
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

151 GRAND LAGOON SHORES DRIVE
PANAMA CITY BCH, FL. 32408

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 SHARES @ PAR VALUE \$1.00

Article V

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

MELINDA I MCDANIEL
151 GRAND LAGOON SHORES DRIVE
PANAMA CITY BCH, FL. 32408

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

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Registered Agent Signature: MELINDA I MCDANIEL

Article VI

The name and address of the incorporator is:

MELINDA I MCDANIEL

151 GRAND LAGOON SHORES DRIVE
PANAMA CITY BCH, FL 32408

Incorporator Signature: MELINA I MCDANIEL

Article VII

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

Title: P
MELINDA I MCDANIEL
151 GRAND LAGOON SHORES DRIVE
PANAAM CITY BCH, FL. 32408