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2007 JUN -8 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

La Mejicana Grocery and Produce, Corp.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

La Mejicana Grocery and Produce, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

La Mejicana Grocery and Produce, Corp.

11969 Beach Boulevard
Jacksonville, FL 32246

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Arnold L. Figueroa
1172 E. Vine Street
Kissimmee, FL 34744**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Eric Torres- 2796 Kissimmee Bay Circle, Kissimmee, FL 34743- President/Director

Juan Torres- 2796 Kissimmee Bay Circle, Kissimmee, FL 34743- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric Torres- 2796 Kissimmee Bay Circle, Kissimmee, FL 34743

Juan Torres- 2796 Kissimmee Bay Circle, Kissimmee, FL 34743

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June 2007.


Eric Torres - Signature


Juan Torres - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **La Mejicana Grocery and Produce, Corp.**

2. The name and address of the registered agent and office is:

Arnold L. Figueroa

Name

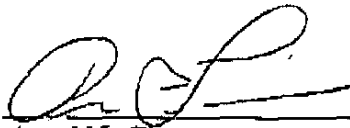
1172 E. Vine Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34744

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Arnold L. Figueroa
SIGNATURE

June 1, 2007

(Date)

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