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Division of Corporation Page 1 of 1

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MASAYITA MINI-MARKET CORPORATION.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

## MASAYITA MINI-MARKET CORPORATION.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of the Corporation shall be:

## MASAYITA MINI-MARKET CORPORATION.

### ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

### ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO  
10920 W. FLAGLER ST. # 204  
MIAMI, FL 33174

## A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

AUXILIADORA PLATA  
10930 WEST FLAGLER ST. SUITE 304  
MIAMI, FLORIDA 33174

## A R T I C L E VI

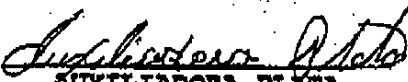
The initial Board of Directors shall consist of a total of one and the names of the person who is to serve as initial director is:

AUXILIADORA PLATA  
10912 NW 7<sup>TH</sup> STREET UNIT 305  
MIAMI FLORIDA 33172

PRESIDENT/TREASURER

## A R T I C L E VII

The name and address of the incorporator executing these Articles of Incorporation is:

  
AUXILIADORA PLATA  
10912 NW 7<sup>TH</sup> STREET UNIT 305  
MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of JUNE 2007.

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MASAYITA MINI-MARKET CORPORATION.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
the City of MIAMI County of MIAMI-DADE  
State of Florida has named AUXILIADORA PLATA  
(Name of Register Agent)

located at 10930 WEST FLAGLER STREET, SUITE 304  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this  
state. 33174

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Auxiliadora Plata  
AUXILIADORA PLATA  
Register Agent

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