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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

la fiesta market, inc.

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J. Shivers AUG 20 2007

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ARTICLES OF INCORPORATION
OF
LA FIESTA MARKET, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
LA FIESTA MARKET, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 12824 County Road 512, Fellsmere, Florida 32948. The name of the corporation's initial registered agent at this address shall be Carlos A. Flores. The principal place of business is 12824 County Road 512, Fellsmere, Florida 32948.

McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Carlos A. Flores of 12824 County Road 512, Fellsmere, Florida 32948.

ARTICLE VII.

The initial officers of the corporation are:


President - Carlos A. Flores

Secretary - Sofia Flores

Treasurer - Sofia Flores

EXECUTION


Being the sole incorporator, I hereby execute these Articles of Incorporation.



Carlos A. Flores

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 16 day of August, 2007.



Carlos A. Flores

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

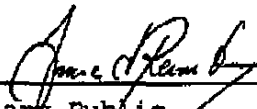


Carlos A. Flores

State of Florida
County of Broward

I hereby certify on this 16 day of August, 2007 personally appeared before the undersigned authority, Carlos A. Flores to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



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