

**Electronic Articles of Incorporation
For**

P07000105076
FILED
September 21, 2007
Sec. Of State
wcunningham

LA ANTILLANA GROCERY, 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:

LA ANTILLANA GROCERY, INC.

Article II

The principal place of business address:

131 BUENAVENTURA BLVD
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

131 BUENAVENTURA BLVD
KISSIMMEE, FL. US 34743

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

Article V

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

ROSARIO E MARRERO
1705 BRIDGETS COURT
KISSIMMEE, FL. 34744

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

P07000105076
FILED
September 21, 2007
Sec. Of State
wcunningham

Registered Agent Signature: ROSARIO E. MARRERO

Article VI

The name and address of the incorporator is:

ROSARIO E. MARRERO
1705 BRIDGETS COURT

KISSIMMEE, FL 34743

Incorporator Signature: ROSARIO E. MARRERO

Article VII

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

Title: VP
MANUEL MARRERO
1705 BRIDGETS COURT
KISSIMMEE, FL. 34743 US

Title: P
ROSARIO E MARRERO
1705 BRIDGETS COURT
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

09/21/2007