

**Electronic Articles of Incorporation
For**

P07000130064
FILED
December 07, 2007
Sec. Of State
bmcknight

LA SUPER TIENDA MEXICANA 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 SUPER TIENDA MEXICANA INC

Article II

The principal place of business address:

12455 SW 256 ST
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

12455 SW 256 ST
HOMESTEAD, FL. 33032

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:

AMANDO BELMONTES JR
12455 SW 256 ST
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: AMANDO BELMONTES JR

Article VI

The name and address of the incorporator is:

AMANDO BELMONTES JR
12455 SW 256 ST

HOMESTEAD, FL 33032

Incorporator Signature: AMANDO BELMONTES JR

Article VII

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

Title: P
AMANDO BELMONTES JR
12455 SW 256 ST
HOMESTEAD, FL. 33032

Title: VP
LUCAS BELMONTES
12455 SW 256 ST
HOMESTEAD, FL. 33032

Title: T
ROCIO BELMONTES
12455 SW 256 ST
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

12/06/2007