

**Electronic Articles of Incorporation
For**

P07000134122
FILED
December 21, 2007
Sec. Of State
jshivers

LA TIENDA LATINA CORP

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 TIENDA LATINA CORP

Article II

The principal place of business address:

231 DEL PRADO BOULEVARD
9
CAPE CORAL,, FL. 33990

The mailing address of the corporation is:

231 DEL PRADO BOULEVARD
9
CAPE CORAL,, FL. 33990

Article III

The purpose for which this corporation is organized is:

GROCERY STORE OPERATION AND RELATED BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JULIO A ROMERO SR.
1306 SW 35TH TERRACE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JULIO A ROMERO

Article VI

The name and address of the incorporator is:

JULIO A ROMERO
1306 SW 35TH TERRACE

CAPE CORAL, FLORIDA, 33914

Incorporator Signature: JULIO A ROMERO

Article VII

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

Title: P
JULIO A ROMERO SR
1306 SW 35TH TERRACE
CAPE CORAL,, FL. 33914

Article VIII

The effective date for this corporation shall be:

12/21/2007