

**Electronic Articles of Incorporation
For**

P08000004614
FILED
January 14, 2008
Sec. Of State
Ipooe

LA BODEGUITA DISCOUNT MINI MARKET 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 BODEGUITA DISCOUNT MINI MARKET INC.

Article II

The principal place of business address:

879 W 29 STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

879 W 29 STREET
HIALEAH, FL. 33012

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:

MARITZA BORDE
879 W 29 STREET
HIALEAH, FL. 33012

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

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Registered Agent Signature: MARITZA BORDE

Article VI

The name and address of the incorporator is:

MARITZA BORDE
879 W 29 STREET

HIALEAH, FL 33012

Incorporator Signature: MARITZA BORDE

Article VII

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

Title: P
MARITZA BORDE
879 W 29 ST
HIALEAH, FL. 33012

Title: VP
JORGE CAMARGO
879 W 29 STREET
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/14/2008