

**Electronic Articles of Incorporation
For**

P08000005515
FILED
January 15, 2008
Sec. Of State
jshivers

LOS HIJOS DEL REY SUPERMARKET, 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:

LOS HIJOS DEL REY SUPERMARKET, INC.

Article II

The principal place of business address:

6221 RIDGE ROAD
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

6932 MESA VERDE STREET
PORT RICHEY, FL. US 34668

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:

1,000

Article V

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

FRANK M PEREZ
6932 MESA VERDE STREET
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: FRANK M. PEREZ

Article VI

The name and address of the incorporator is:

FRANK M. PEREZ
6932 MESA VERDE STREET

PORT RICHEY, FL 34668

Incorporator Signature: FRANK M. PEREZ

Article VII

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

Title: P
FRANK M PEREZ
6932 MESA VERDE STREET
PORT RICHEY, FL. 34668 US

Title: VP
YADIRA HECTOR
6932 MESA VERDE STREET
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

01/14/2008