

**Electronic Articles of Incorporation  
For**

P08000031171  
FILED  
March 26, 2008  
Sec. Of State  
tburch

LAS TAPATIAS MEXICAN 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:

LAS TAPATIAS MEXICAN GROCERY INC

**Article II**

The principal place of business address:

9735 SAINT AUGUSTINE RD  
SUITE # 18  
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

9735 SAINT AUGUSTINE RD  
SUITE # 18  
JACKSONVILLE, FL. 32257

**Article III**

The purpose for which this corporation is organized is:

GROCERY STORE AND ANY AND ALL LAWFUL BUSINESS

**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:

MIGUEL R RAMIREZ  
9735 SAINT AUGUSTINE RD  
SUITE # 18  
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: MIGUEL R RAMIREZ

### **Article VI**

The name and address of the incorporator is:

REYNALDO GRINSTEIN  
2631 A JAMMES RD

JACKSONVILLE, FL 32210

Incorporator Signature: REYNALDO GRINSTEIN

### **Article VII**

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

Title: P  
MIGUEL R RAMIREZ  
9735 SAINT AUGUSTINE RD SUITE # 18  
JACKSONVILLE, FL. 32257

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008