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FLORIDA PROFIT/NON PROFIT CORPORATION

el nopal corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EL NOPAL CORP.

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is EL NOPAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 1518 S. State Road 7, Hollywood, FL 33023

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (5,000) shares: one dollar par value each (\$ 1.00), common share of stock.

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ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. Initial service will be grocery store and deli.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be 1518 S. State Road 7, Hollywood, FL 33023.

ARTICLE VII

This Corporation shall have initially Two (2) Directors and the names and addresses are as follow:

ARON GUERRERO	211 SW 63 TERR., PEMBROKE PINES, FL 33023
DORA A CASTELO	211 SW 63 TERR., PEMBROKE PINES, FL 33023

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	SHARES
ARON GUERRERO	D/P	2.500
DORA A CASTELO	D/VP	2.500

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

Gladys Melendez, 622 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Gladys Melendez

Date: June 12, 2008

ARTICLE X

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

GLADYS MELENDEZ, 622 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator


GLADYS MELENDEZ

Dated this 12-day of June 2008.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 12th day of June 2008.


NOTARY PUBLIC



MARIA P. COLLAZO
MY COMMISSION # 00747874
EXPIRES: February 7, 2012
Accredited Third Budget Notary Services

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