

**Electronic Articles of Incorporation
For**

P08000059240
FILED
June 18, 2008
Sec. Of State
sprather

LUCKY FOOD FARMERS MARKET II 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:

LUCKY FOOD FARMERS MARKET II CORP

Article II

The principal place of business address:

61 NE 44TH ST.
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

12518 83RD LANE N
WEST PALM BEACH, FL. 33412

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:

CARMEN R PEREZ
12518 83RD LANE N
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: CARMEN R PEREZ

Article VI

The name and address of the incorporator is:

CARMEN R PEREZ
12518 83RD LANE N

WEST PALM BEACH

Incorporator Signature: CARMEN R PEREZ

Article VII

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

Title: P
CARMEN R PEREZ
12518 83RD LANE N
WEST PALM BEACH, FL. 33412

Title: VP
ANTONIO D VARGAS
12518 83RD LANE N
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

07/01/2008