

**Electronic Articles of Incorporation
For**

P08000083032
FILED
September 09, 2008
Sec. Of State
bmcknight

LA TAPATIA MEXICAN GROCERY & STORE 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:

LA TAPATIA MEXICAN GROCERY & STORE CORP

Article II

The principal place of business address:

5353 FIRESTONE RD
2
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

5353 FIRESTONE RD
2
JACKSONVILLE, FL. 32210

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:

EUTIMIA VALENCIA
8753 BISHOPSWOOD DR
JACKSONVILLE, FL. 32244

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

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Registered Agent Signature: EUTIMIA VALENCIA

Article VI

The name and address of the incorporator is:

EUTIMIA VALENCIA
8753 BISHOPSWOOD DR

JACKSONVILLE , FL 32244

Incorporator Signature: EUTIMIA VALENCIA

Article VII

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

Title: P
EUTIMIA VALENCIA
8753 BISHOPSWOOD DR
JACKSONVILLE, FL. 32244

Title: VP
MARTIN VALENCIA
5353 FIRESTONE RD
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

09/09/2008