

**Electronic Articles of Incorporation
For**

P08000083692
FILED
September 11, 2008
Sec. Of State
jshivers

EL RINCON DE CACHITA 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:

EL RINCON DE CACHITA INC

Article II

The principal place of business address:

2 W. OAK RIDGE RD.
ORLANDO, FL. 32809

The mailing address of the corporation is:

2 WEST OAK RIDGE RD.
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE SALES OF FARM
PRODUCTS AND OTHER CONSUMER PRODUCT RELATED TO THE SALES
AND OPERATION OF A GROCERY STORE.

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:

PEDRO LLERENA
561 LEA ST.
ORLANDO, FL. 32809

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

P08000083692
FILED
September 11, 2008
Sec. Of State
jshivers

Registered Agent Signature: PEDRO LLERENA

Article VI

The name and address of the incorporator is:

JOSE L. MORALES
300 WEST BUCHANON AVE

ORLANDO, FLORIDA 32809

Incorporator Signature: JOSE L. MORALES

Article VII

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

Title: P
ANA M LLERENA
5944 ABACO DRIVE
ORLANDO, FL. 32812

Title: VP
PEDRO LLERENA
561 LEA STREET
ORLANDO, FL. 32809

Article VIII

The effective date for this corporation shall be:

09/10/2008