

**Electronic Articles of Incorporation
For**

P08000095440
FILED
October 22, 2008
Sec. Of State
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MI TIENDA HISPANA, 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:

MI TIENDA HISPANA, INC.

Article II

The principal place of business address:

408 N. WASHINGTON STREET
SARASOTA, FL. 34236

The mailing address of the corporation is:

408 N. WASHINGTON STREET
SARASOTA, FL. 34236

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:

1000

Article V

The name and Florida street address of the registered agent is:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
F4
SARASOTA, FL. 34233

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

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Registered Agent Signature: ROBERT MELO

Article VI

The name and address of the incorporator is:

EDWIN FERNANDEZ
408 N. WASHINGTON STREET

SARASOTA, FL 34236

Incorporator Signature: EDWIN FERNANDEZ

Article VII

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

Title: P
EDWIN FERNANDEZ
408 N. WASHINGTON STREET
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

10/22/2008