

**Electronic Articles of Incorporation
For**

P09000004168
FILED
January 14, 2009
Sec. Of State
rdunlap

TOLUCA TIENDA MEXICANA, 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:

TOLUCA TIENDA MEXICANA, INC

Article II

The principal place of business address:

306 BIG TREE ROAD
SOUTH DAYTONA, FL. 32119

The mailing address of the corporation is:

306 BIG TREE ROAD
SOUTH DAYTONA, FL. 32119

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:

500

Article V

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

JUAN M ZARINANA
2 PALM COASTLE DR
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: JUAN M ZARINANA

Article VI

The name and address of the incorporator is:

JUAN M ZARINANA
2 PALM CASTLE DR

PORT ORANGE, FL 32127

Incorporator Signature: JUAN M ZARINANA

Article VII

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

Title: P
JUAN M ZARINANA
2 PALM CASTLE DR
PORT ORANGE, FL. 32127

Title: VP
ADRIANA VALDES
2 PALM CASTLE DR
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

01/09/2009