

**Electronic Articles of Incorporation
For**

P09000008754
FILED
January 28, 2009
Sec. Of State
epeterson

EL RINCON MEET MARKET DE MARIO Y JULIA, 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 MEET MARKET DE MARIO Y JULIA, INC.

Article II

The principal place of business address:

4000 BAILEY ROAD
SUITE 1
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

4000 BAILEY ROAD
SUITE 1
FORT LAUDERDALE, FL. 33319

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:

GIULIANA MATTIONI
6800 NW 39TH AVE
LOT # 288
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: GIULIANA MATTIONI

Article VI

The name and address of the incorporator is:

MARIO E. DE LEO
6800 NW 39TH AVENUE
LOT # 288
COCONUT CREEK, FL 33073

Incorporator Signature: MARIO E. DE LEO

Article VII

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

Title: P
MARIO E DE LEO
6800 NW 39TH AVENUE
COCONUT CREEK, FL. 33073

Title: VP
GIULIANA MATTIONI
6800 NW 39TH AVENUE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/28/2009