

**Electronic Articles of Incorporation
For**

P09000008981
FILED
January 29, 2009
Sec. Of State
jshivers

EL RINCON DE CACHITA DELI & MINI MARKET 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 DELI & MINI MARKET INC.

Article II

The principal place of business address:

2 WEST OAK RIDGE ROAD
ORLANDO, FL. 32809

The mailing address of the corporation is:

2 WEST OAK RIDGE ROAD
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE SALE OF CONSUMER PRODUCTS AS A GROSERIE STORE AND PRPARING DELI PRODUCTS HOT AND COLD.

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:

ANNELIZ COLON
6517 DISRAELIN LANE
ORLANDO, FL. 32809

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

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Registered Agent Signature: ANNELIZ COLON

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
ANNELIZ COLON
6517 DISRAELIN LANE
ORLANDO, FL. 32809

Title: VP
YENISLEIDY FERNANDEZ
6701 VON BAMPUS LANE
ORLANDO, FL. 32809

Article VIII

The effective date for this corporation shall be:

01/27/2009