

**Electronic Articles of Incorporation
For**

P09000016057
FILED
February 19, 2009
Sec. Of State
jshivers

LA PONDEROSA 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:

LA PONDEROSA MINI MARKET INC

Article II

The principal place of business address:

2838 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

2838 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415

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:

3

Article V

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

ILUMINADA C DOMINGUEZ
3095 SWAIN BLVD
GREENACRES, FL. 33463

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

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Registered Agent Signature: ILUMINADA C DOMINGUEZ

Article VI

The name and address of the incorporator is:

ILUMINADA C DOMINGUEZ
3095 SWAIN BLVD

GREENACRES FL 33463

Incorporator Signature: ILUMINADA C DOMINGUEZ

Article VII

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

Title: P
ILUMINADA C DOMINGUEZ
3095 SWAIN BLVD
GREENACRES, FL. 33463

Title: S
LEIDY GONZALEZ
3095 SWAIN BLVD
GREENACRES, FL. 33463

Title: T
MICHELLE DOMINGUEZ
1710 4TH AVE NORTH APT 2003
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

02/19/2009