

**Electronic Articles of Incorporation
For**

P09000029223
FILED
March 31, 2009
Sec. Of State
Ipoole

MEXICAN STAR GROCERY & FOOD, 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:

MEXICAN STAR GROCERY & FOOD, INC

Article II

The principal place of business address:

10430 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

11308 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL. 34135

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:

CESAR ALSINA
11308 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: CESAR ALSINA

Article VI

The name and address of the incorporator is:

FRANCISCO CRUZ
10430 BONITA BEACH ROAD SE

BONITA SPRINGS FL 34135

Incorporator Signature: FRANCISCO CRUZ

Article VII

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

Title: P
FRANCISCO CRUZ
10430 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135

Title: CEO
AGUSTINA CRUZ
10430 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

03/30/2009