

**Electronic Articles of Incorporation
For**

P09000046623
FILED
May 27, 2009
Sec. Of State
bmcknight

MI BODEGA MINI MARKET INCORPORATED

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:

MI BODEGA MINI MARKET INCORPORATED

Article II

The principal place of business address:

529 S.W. INDIAN KEY DRIVE
PORT ST. LUCIE, FL. US 34986

The mailing address of the corporation is:

529 S.W. INDIAN KEY DRIVE
PORT ST. LUCIE, FL. US 34986

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:

2

Article V

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

MARTIN HERNANDEZ
529 S. W. INDIAN KEY DRIVE
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: MARTIN HERNANDEZ

Article VI

The name and address of the incorporator is:

MARTIN HERNANDEZ
529 S. W. INDIAN KEY DRIVE

PORT ST. LUCIE, FL 34986

Incorporator Signature: MARTIN HERNANDEZ

Article VII

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

Title: P
MARTIN HERNANDEZ
529 S. W. INDIAN KEY DRIVE
PORT ST. LUCIE, FL. 34986 US

Title: VP
JENNIE FERNANDEZ
529 S. W. INDIAN KEY DRIVE
PORT ST. LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

05/22/2009