

**Electronic Articles of Incorporation
For**

P09000046756
FILED
May 28, 2009
Sec. Of State
jshivers

MIAMI MART OUTLET, CORP.

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:

MIAMI MART OUTLET, CORP.

Article II

The principal place of business address:

755 N.W. 72ND AVENUE
SUITE 11 & 12
MIAMI, FL. 33126

The mailing address of the corporation is:

777 N.W. 72ND AVENUE
SUITE 2075
MIAMI, FL. 33126

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:

100

Article V

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

HOUAIDA EL HADDAD
777 N.W. 72ND AVENUE
SUITE 2075
MIAMI, FL. 33126

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

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Registered Agent Signature: HOUAIDA EL HADDAD

Article VI

The name and address of the incorporator is:

EDUARDO J MENDOZA
12700 S.W. 96TH STREET

MIAMI, FLORIDA 33186

Incorporator Signature: EDUARDO J MENDOZA

Article VII

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

Title: P,S
HOAIDA EL HADDAD
777 N.W. 72ND AVENUE, SUITE 2075
MIAMI, FL. 33126

Title: VP
ANTHONY EL HADDAD
777 N.W. 72ND AVENUE, SUITE 2075
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

05/27/2009