

**Electronic Articles of Incorporation
For**

P09000057150
FILED
July 02, 2009
Sec. Of State
jshivers

EL MERCADITO, 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 MERCADITO, INC.

Article II

The principal place of business address:

1409 E VINE ST
STE 03
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1409 E VINE ST
STE 03
KISSIMMEE, FL. 34744

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:

FAMILIA INSURANCE AGENCY
3061 MICHIGAN AVE
1ST FLOOR
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: ISABELITA ABREU

Article VI

The name and address of the incorporator is:

BRIGIDA MEJIAS
2542 QUAIL RUN BLVD

KISSIMMEE, FL 34744

Incorporator Signature: BRIGIDA MEJIAS

Article VII

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

Title: P
BRIGIDA MEJIAS
2542 QUAIL RUN BLVD
KISSIMMEE, FL. 34744

Title: VP
HENRY D LANTIGUA
PO 321 MAPLE ST P & B 542
PERTH AMBOY, NJ. 08861

Title: SEC
FRANCISCO MEJIAS
2542 QUAIL RUN BLVD
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

07/02/2009