

**Electronic Articles of Incorporation
For**

P09000058359
FILED
July 08, 2009
Sec. Of State
cgolden

EL GIGANTE 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:

EL GIGANTE MINI MARKET,INC

Article II

The principal place of business address:

4303-05 GUNN HWY
TAMPA, FL. 33618

The mailing address of the corporation is:

4303-05 GUNN HWY
TAMPA, FL. 33618

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:

1,000 SHARES \$0.01PER VALUE PER SHARE

Article V

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

JUAN CARLOS ECHEVARRIA
4303-05 GUNN HWY
TAMPA, FL. 33618

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

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Registered Agent Signature: JUAN CARLOS ECHEVARRIA

Article VI

The name and address of the incorporator is:

ROSA M. SILVA
4303-05 GUNN HWY

TAMPA, FL 33618

Incorporator Signature: ROSA M SILVA

Article VII

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

Title: P
JUAN CARLOS ECHEVARRIA
4303-05 GUNN HWY
TAMPA, FL. 33618

Title: VP
ROSA M SILVA
4303-05 GUNN HWY
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

07/06/2009