

**Electronic Articles of Incorporation
For**

P10000004333
FILED
January 14, 2010
Sec. Of State
jshivers

AZTECA FOOD MART II, 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:

AZTECA FOOD MART II, INC

Article II

The principal place of business address:

8763 PALOMINO DRIVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

8763 PALOMINO DRIVE
LAKE WORTH, FL. 33467

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:

ONE THOUSAND

Article V

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

MARTHA M FLORES
8763 PALOMINO DRIVE
LAKE WORTH, FL. 33467

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

P10000004333
FILED
January 14, 2010
Sec. Of State
jshivers

Registered Agent Signature: MARTHA M FLORES

Article VI

The name and address of the incorporator is:

MARTHA M FLORES
8763 PALOMINO DRIVE

LAKE WORTH, FL 33467

Incorporator Signature: MARTHA M FLORES

Article VII

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

Title: P
MARTHA M FLORES
8763 PALOMINO DRIVE
LAKE WORTH, FL. 33467

Title: VP
JUSTINO FLORES
8763 PALOMINO DRIVE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/15/2010