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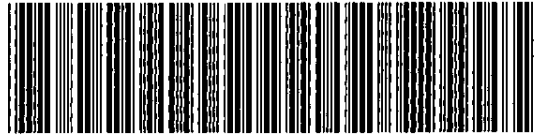
(Business Entity Name)

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2010 FEB 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 17 2010

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

February 12, 2010

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: **El Bodegon Grocery #4, Inc.**
Our File No. 5479.2

Dear sir or madam:

Enclosed herewith to be filed with your office are the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 8.75</u>
TOTAL:	<u>\$ 78.75</u>

Thank you for your cooperation in this matter.

Sincerely,


Mario G. de Mendoza, III

MGMIII/dw
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EL BODEGON GROCERY #4, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **EL BODEGON GROCERY #4, INC.**

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Principal Address

The street address of the principal place of business of this corporation is: 4704 Forest Hill Boulevard, West Palm Beach, Florida 33415.

Article VII - Mailing Address & Registered Agent

The mailing and registered office address of this corporation is: 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, P.A.

Article VIII - Initial Officers

The names and addresses of the initial officers of this corporation are:

Carlos M. Ortiz, **President**
2160 Widener Terrace
Wellington, FL 33414

Gloria P. Rincon, **Vice President**
135 Westwood Circle E
Royal Palm Beach, FL 33411

Guillermo A. Rincon, **Treasurer**
14377 Wither Close
Wellington, FL 33414

Carlos M. Rincon, **Secretary**
157 Yacht Club Way, Apt. 303
Hypoluxo, FL 33462

Article IX - Initial Board of Directors

The corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The names and addresses of the initial directors of this corporation are:

Carlos M. Ortiz
2160 Widener Terrace
Wellington, FL 33414

Gloria P. Rincon
135 Westwood Circle E
Royal Palm Beach, FL 33411

Guillermo A. Rincon
14377 Wither Close
Wellington, FL 33414

Carlos M. Rincon
157 Yacht Club Way, Apt. 303
Hypoluxo, FL 33462

Article X - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Carlos M. Ortiz
2160 Widener Terrace
Wellington, FL 33414

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XIII - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XIV - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XV - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of February, 2010.

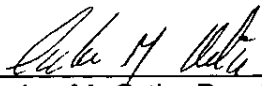
(X) 
Carlos M. Ortiz, Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: EL BODEGON GROCERY #4, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of West Palm Beach, State of Florida, has named Mario G. de Mendoza, III, P.A., located at 12765 Forest Hill Blvd., Suite 1302, Wellington, Florida 33414, as its agent to accept service of process within Florida.

EL BODEGON GROCERY #4, INC.

SIGNATURE: (X) 
Carlos M. Ortiz, President

DATED: February 12, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARIO G. de MENDOZA, III, P.A.,
a Florida corporation

SIGNATURE: 
Mario G. de Mendoza, III, President

DATED: February 12, 2010

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA