

**Electronic Articles of Incorporation
For**

P10000096485
FILED
November 29, 2010
Sec. Of State
jshivers

MARTHA REY RETAILING 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:

MARTHA REY RETAILING INC.

Article II

The principal place of business address:

1749 NE MIAMI CT
609
MIAMI, FL. US 33132

The mailing address of the corporation is:

1749 NE MIAMI CT
609
MIAMI, FL. US 33132

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:

TIMOTHY W GORGOL
1749 NE MIAMI CT
609
MIAMI, FL. 33132

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

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Registered Agent Signature: TIMOTHY W GORGOL

Article VI

The name and address of the incorporator is:

TIMOTHY W GORGOL
1749 NE MIAMI CT
609
MIAMI FL 33132

Incorporator Signature: TIMOTHY W GORGOL

Article VII

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

Title: VP
TIMOTHY W GORGOL
1749 NE MIAMI CT 609
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

11/22/2010