

**Electronic Articles of Incorporation
For**

P11000016579
FILED
February 16, 2011
Sec. Of State
scollins

M&M EXITO RETAIL 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:

M&M EXITO RETAIL INC

Article II

The principal place of business address:

1119 LILY GREEN CT NW
CONCORD, NC. US 28027

The mailing address of the corporation is:

1119 LILY GREEN CT NW
CONCORD, NC. US 28027

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD STREET
138
MIAMI, FL. 33169

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

Registered Agent Signature: DVIR DERHY

P11000016579
FILED
February 16, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

MORAN HAIMZON
1119 LILY GREEN CT NW

CONCORD, NC 28027

Electronic Signature of Incorporator: MORAN HAIMZON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MORAN HAIMZON
1119 LILY GREEN CT NW
CONCORD, NC. 28027 US