Electronic Articles of Incorporation For

P11000063764 FILED July 14, 2011 Sec. Of State vingram

LATINO STORE LA CASITA 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:

LATINO STORE LA CASITA INC

Article II

The principal place of business address:

20 NORTH ORANGE AVE GREEN COVE SPRING, FL. US 32043

The mailing address of the corporation is:

20 NORTH ORANGE AVE GREEN COVE SPRING, FL. US 32043

Article III

The purpose for which this corporation is organized is:

GROCERY STORE AND MEXICAN RESTAURANT AND ANY AND ALL LAWFUL \square \square 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:

JULIANA GONZALEZ 20 NORTH ORANGE AVE GREEN COVE SPRING, FL. 32043

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

Registered Agent Signature: JULIANA GONZALEZ

Article VI

The name and address of the incorporator is:

REYNALDO GRINSTEIN 2631 - A JAMMES RD

JACKSONVILLE,FL 32043

Electronic Signature of Incorporator: REYNALDO GRINSTEIN

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 JULIANA GONZALEZ 20 NORTH ORANGE AVE GREEN COVE SPRING, FL. 32043 US

Title: VP CELERINO GONZALEZ 20 NORTH ORANGE AVE GREEN COVE SPRING, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

07/13/2011

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