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## CORPORATE FILING SERVICE

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3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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		Office Use Only
PORATION NAME(S) & DOCUI	MENT NUMBER(S), (ii	f known):
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#### ARTICLES OF INCORPORATION

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#### MILAN SUPERMARKET INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

#### MILAN SUPERMARKET INC.

#### ARTICLE II

The purpose for which the Corporation is organized is to engage.
in any activities or business permitted under the laws of the United
States and Florida.

#### ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

The period of duration of the Corporation is perpetual.

#### ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

#### ARTICLE VI

The address of the initial Principal Office of the

Corporation is 1150 N.W. 72nd Avenue #555 Miami, Fl. 33126

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SECRETARY OF STATE SIVISION OF CORPORATION OF CORPO

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

PABLO J. RIVAS

3325 Cypress Legend Circle #1635

Fort Myers, Fl. 33905

JOSE RIVAS

3325 Cypress Legend Circle #1635

Fort Myers, Fl. 33905

### ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

PABLO J. RIVAS

3325 Cypress Legend Circle #1635

Fort Myers, Fl. 33905

### ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

PABLO J. RIVAS

President and Director

JOSE RIVAS

Treasurer, Secretary and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights

IN WITNESS WHEREOF, I the undersigned, have made, subscribed
 and acknowledged this Article of Incoporation, this 4th day of
October, 2011.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Pablo J. Rivas, Subscriber and Registered Agent.

## STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared Pablo J. Rivas, subscriber and Registered Agent, to me known to be the person described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

**WITNESS** my hand and official seal in the County and State aforesaid this 4th day of October, 2011.

My commission expires:

JULIAN J. HERNANDEZ
MY COMMISSION # DD 861674
EXPIRES: June 16, 2013
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida

SECRETARY OF INTERPORTED AND A SECRETARY OF SECRETARY OF

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