Electronic Articles of Incorporation For

P12000008764 FILED January 26, 2012 Sec. Of State jshivers

LUCKY FOOD MARKET CORP

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:

LUCKY FOOD MARKET CORP

Article II

The principal place of business address:

5611 N STATE 7 ROAD BAY 3 NORTH LAUDERDALE, FL. 33319

The mailing address of the corporation is:

12518 83RD LANE N WEST PALM BEACH, FL. 33412

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:

CARMEN R PEREZ 12518 83RD LANE N WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: CARMEN PEREZ

Article VI

The name and address of the incorporator is:

CARMEN PEREZ 12518 83RD LANE N

WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: CARMEN PEREZ

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 ANTONIO D VARGAS 12518 83RD LANE N WEST PALM BEACH, FL. 33412 US

Title: VP CARMEN R PEREZ 12518 83RD LANE N WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

02/01/2012

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