

**Electronic Articles of Incorporation
For**

P12000057980
FILED
June 28, 2012
Sec. Of State
jshivers

LATIN MARKET USA, 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:

LATIN MARKET USA, CORP

Article II

The principal place of business address:

9550 NW 79 AVE
BAY NO. 1
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9550 NW 79 AVE
BAY NO. 1
HIALEAH GARDENS, FL. 33016

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:

JUAN L ROSALES
9550 NW 79 AVE
BAY NO. 1
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: JUAN LUIS ROSALES

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Article VI

The name and address of the incorporator is:

JUAN LUIS ROSALES
9550 NW 79 AVE
BAY NO. 1
HIALEAH GARDENS , FL 33016

Electronic Signature of Incorporator: JUAN LUIS ROSALES

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
JUAN L ROSALES SR
9550 NW 79 AVE BAY NO. 1
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

06/29/2012