

**Electronic Articles of Incorporation
For**

P12000085406
FILED
October 09, 2012
Sec. Of State
psmith

EL RINCONCITO MINI MARKET, 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:

EL RINCONCITO MINI MARKET, INC.

Article II

The principal place of business address:

455 W. 23 STREET
1
HIALEAH, FL. 33010

The mailing address of the corporation is:

15 W. 55 STREET
HIALEAH, FL. US 33012

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 SHARES @ \$1.00 PAR VALUE

Article V

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

LUIS PALMERO
15 W. 55 STREET
HIALEAH, FL. 33012

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

Registered Agent Signature: LUIS PALMERO

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Article VI

The name and address of the incorporator is:

LUIS PALMERO
15 W. 55 STREET

HIALEAH, FL. 33012

Electronic Signature of Incorporator: LUIS PALMERO

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: DP
LUIS PALMERO
15 W. 55 STREET
HIALEAH, FL. 33012 US