

**Electronic Articles of Incorporation
For**

P12000099033
FILED
December 04, 2012
Sec. Of State
jshivers

MEXI GROCERY STORE 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:

MEXI GROCERY STORE CORP

Article II

The principal place of business address:

1252 ALLEGIANCE WAY
IMMOKALEE, FL. US 34142

The mailing address of the corporation is:

1252 ALLEGIANCE WAY
IMMOKALEE, FL. US 34142

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:

250

Article V

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

JC TAX SOLUTIONS CORP
1100 N MAIN STREET
103
BELLE GLADE, FL. 33430

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

Registered Agent Signature: JORGE R CARO

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Article VI

The name and address of the incorporator is:

DANNY A FELIX
1252 ALLEGIANCE WAY

IMMOKALEE FL 34142

Electronic Signature of Incorporator: DANNY A FELIX

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, VP
DANNY A FELIX
1252 ALLEGIANCE WAY
IMMOKALEE, FL. 34142 US

Title: T, S
DANNY A FELIX
1252 ALLEGIANCE WAY
IMMOKALEE, FL. 34142 US