

**Electronic Articles of Incorporation
For**

P13000036584
FILED
April 23, 2013
Sec. Of State
jshivers

EXTRA SUPERMARKET GROUP 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:

EXTRA SUPERMARKET GROUP INC.

Article II

The principal place of business address:

8400 NW 36TH STREET
SUITE 220
DORAL, FL. 33166

The mailing address of the corporation is:

8400 NW 36TH STREET
SUITE 220
DORAL, FL. 33166

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:

CARLOS J EKMEIRO
8400 NW 36TH STREET
SUITE 220
DORAL, FL. 33166

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

Registered Agent Signature: CARLOS JOSE EKMEIRO

Article VI

The name and address of the incorporator is:

CARLOS JOSE EKMEIRO
8400 NW 36TH STREET
SUITE 220
DORAL, FL 33166

Electronic Signature of Incorporator: CARLOS JOSE EKMEIRO

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
CARLOS J EKMEIRO
8400 NW 36TH STREET SUITE 220
DORAL, FL. 33166

Title: VP
JORGE NEGRIN
539 SW 136 PL
MIAMI, FL. 33184

Title: CFO
PAUL R MELEAN
8400 NW 36TH STREET SUITE 220
DORAL, FL. 33166

Title: COO
NELSON VAZQUEZ
171 NW 97 AVE APT 214
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/23/2013