

**Electronic Articles of Incorporation
For**

P13000047754
FILED
May 31, 2013
Sec. Of State
jshivers

ALMACENES CARMEN QUITO SA 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:

ALMACENES CARMEN QUITO SA CORP

Article II

The principal place of business address:

33550 SOUTH DIXIE HIGHWAY
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

1708 NW 3RD TERR
SUITE 102
FLORIDA CITY, FL. 33034

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:

FIDEL RODRIGUEZ
1708 NW 3RD TERR
SUITE 102
FLORIDA CITY, FL. 33034

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

Registered Agent Signature: FIDEL RODRIGUEZ

Article VI

The name and address of the incorporator is:

FIDEL RODRIGUEZ
1708 NW 3RD TERR
SUITE 102
FLORIDA CITY FL 33034

Electronic Signature of Incorporator: FIDEL RODRIGUEZ

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
FIDEL RODRIGUEZ
1708 NW 3RD TERR SUITE 102
FLORIDA CITY, FL. 33034 US

Title: VP
CARMEN C DIAZ
33550 SOUTH DIXIE HIGHWAY
FLORIDA CITY, FL. 33034 US

Article VIII

The effective date for this corporation shall be:

05/25/2013