

**Electronic Articles of Incorporation
For**

P13000048399
FILED
June 04, 2013
Sec. Of State
jshivers

US WHOLEFOODS 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:

US WHOLEFOODS INC

Article II

The principal place of business address:

1926 NE 148 ST
MIAMI, FL. US 33181

The mailing address of the corporation is:

1926 NE 148 ST
MIAMI, FL. US 33181

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 SHARES @ \$1

Article V

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

RSV TAX & ACCOUNTING SERVICES INC
385 W 49 ST
HIALEAH, FL. 33012

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

Registered Agent Signature: JUAN REY

Article VI

The name and address of the incorporator is:

SERGIO A LUJAN
17125 NORTH BAY RD
3404
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: SERGIO A LUJAN

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 J POLI
17125 NORTH BAY RD #3404
SUNNY ISLES, FL. 33160 US

Title: VP
SERGIO A LUJAN
17125 NORTH BAY RD #3404
SUNNY ISLES, FL. 33160 US