

**Electronic Articles of Incorporation
For**

P15000088422
FILED
October 27, 2015
Sec. Of State
msolomon

LITTLE CASTLE GROCERY, 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:

LITTLE CASTLE GROCERY, CORP.

Article II

The principal place of business address:

1101 W FLAGLER ST.
MIAMI, FL. US 33130

The mailing address of the corporation is:

PO BOX 28032
HIALEAH, FL. US 33130

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:

RAUL RUIZ
1101 W FLAGLER ST.
MIAMI, FL. 33130

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

Registered Agent Signature: RAUL RUIZ

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Article VI

The name and address of the incorporator is:

RAUL RUIZ
1101 W FLAGLER ST.

MIAMI, FL 33130

Electronic Signature of Incorporator: RAUL RUIZ

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
RAUL RUIZ
1101 W FLAGLER ST.
MIAMI, FL. 33130

Title: P
RICARDO LARGO PEREZ
1101 W FLAGLER ST.
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

10/27/2015