

**Electronic Articles of Incorporation
For**

**P22000035515
FILED
April 26, 2022
Sec. Of State
klovelace**

LILY'S LATINO GROCERY 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:

LILY'S LATINO GROCERY INC

Article II

The principal place of business address:

6435 PENNSYLVANIA AVE
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

6435 PENNSYLVANIA AVE
NEW PORT RICHEY, FL. 34653

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:

500

Article V

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

LIDIA MARTINEZ
6435 PENNSYLVANIA AVE
NEW PORT RICHEY, FL. 34653

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

Registered Agent Signature: LIDIA MARTINEZ

Article VI

The name and address of the incorporator is:

LIDIA MARTINEZ
6435 PENNSYLVANIA AVE

NEW PORT RICHEY FL 34653

Electronic Signature of Incorporator: LIDIA MARTINEZ

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
LIDIA MARTINEZ
6435 PENNSYLVANIA AVE
NEW PORT RICHEY, FL. 34653

Title: VP
JIM RAFAEL MARTINEZ
6435 PENNSYLVANIA AVE
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

04/25/2022