

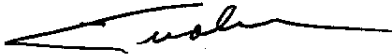
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

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-10/31/97--01101--001
*****70.00 *****70.00

SUBJECT: SUPERMERCADO LATINO, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND OUR CHECK FOR \$ 70.00


JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-6145

FILED
97 OCT 31 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/97

FILED

97 OCT 31 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPERMERCADO LATINO, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION A NATURAL PERSON
COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF OF STATE OF
FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS SUPERMERCADO LATINO, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE: 5812 Old Winter Garden
Rd., Orlando, Fla. 32835.

ARTICLES III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR
ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLES IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE
BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOING RIGHTS OF
EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLES V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLES VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

Luz Arguelles
7601 San remo Pl., Orlando, fl. 32835

ARTICLES VII: INCORPORATOR


THE NAME STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION IS:

JULIO MOLINA
8614 BRACKENWOOD DR., ORLANDO, FL. 32829

ARTICLES VIII: AMMENDMENT TO THE ARTICLE OF
INCORPORATION

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESES ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO BY MAJORITY VOTE OF THE BOARD OF DIRECTORS, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 27 DAY OF OCTOBER, 1997.


JULIO MOLINA
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with sections 48.091 and 607.325, florida statutes, the following is submitted :

Supermado Latino, Inc. (the corporation) desiring to organize as domestic corporation, or qualify under the laws of florida, has named and desinated Julio Molina as its resident agent to accept service within the state of Florida, with its Registered Office located at: 8614 Brackenwood Dr. , Orlando, Florida 32829.

ACKNOWLEDGEMENT

Having been named as regestered agent for the corporation at the place designate in this certificate. I herby agree to act in capacity , and I am familiar with and accept the obligation of the Florida Business corporation Act, as the same may apply to the Corporation. I further agree to comply with the statutes, as the same may apply to the corporation relating to the proper and complete performace of my duties as Registered Agent.

Dated the 27 day of October 1997



JULIO MOLINA
Registered Agent

FILED
97 OCT 31 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA