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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LA ESTRELLA GROCERY STORE, INC.

AUDIT NUMBER.....H98000000496

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION:THE STAR GROCERY STORE,INC.

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98 JAN -9 AM 8:18

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1-9-98

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DIVISION OF CORPORATIONS
98 JAN -9 AM 8:18

ARTICLES OF INCORPORATION
OF

LA ESTRELLA GROCERY STORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

La Estrella Grocery Store, Inc.

The principal place of business of this corporation shall be:

**850 S. 21st St
Fort Pierce, Fl 34950**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 shares
Par value: \$1.00 per share**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: RICHARD A. FERRETTI, JR.
1892 COMMERCE AVE.
VERO BEACH, FL 32960
(561) 778-2843

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Salvador G. Cendejas

1204 Soltman Avenue
Fort Pierce, Fl 34950

Luz M. Cendejas

1204 Soltman Avenue
Fort Pierce, Fl 34950

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luz M. Cendejas.

1204 Soltman Avenue
Fort Pierce, Fl 34950

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of January, 1998.

Signature(s) of Incorporator(s)



Luz M. Cendejas

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
La Estrella Grocery Store, Inc.
2. The name and address of the registered agent and office is:
850 S. 21st St.
Fort Pierce, FL 34950

SIGNATURE

Lily Maria Lucifora

TITLE

Director

DATE

2nd January, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Lily Maria Lucifora