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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: MINI-MARKET NICARAGUENSE, INC.

AUDIT NUMBER.....H98000003750

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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: MINI-MARKET NICARAGUA, INC.

FILED  
98 FEB 25 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnigh. FEB 25 1998

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**CERTIFICATE OF INCORPORATION  
OF  
MINI-MARKET NICARAGUENSE, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the proposed corporation shall be:

**MINI-MARKET NICARAGUENSE, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by:  
Argentina Morales  
10560 S.W. 96 Street  
Miami, FL 33176  
Ph: (305) 642-4483

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TALLAHASSEE FLORIDA

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**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 1302 W. Flagler Street, Miami, Florida 33135. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially one (1) director. The number of directors may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Directors) is:

**President, Vice-President  
Secretary-Treasure**

**Argentina Morales  
10560 S.W. 96 Street  
Miami, FL 33176**

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**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is **Argentina Morales**, 10560 S.W. 96 Street, Miami, Fl. 33176

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 1302 W. Flagler Street, Miami, Florida 33135.

And the registered agent shall be

**ARGENTINA MORALES**

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Argentina Morales  
Registered Agent

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ARTICLE X  
AMENDMENT

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this February 19, 1998

*Argentina Morales*  
Incorporator

(STATE OF FLORIDA)  
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, Argentina Morales, as incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this February 19, 1998

My commissions expires:

*R. Laurado*



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98 FEB 25 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**MINI-MARKET NICARAGUENSE, INC.**

2. The name and address of the registered agent and office is:

**Argentina Morales, 1302 W. Flagler Street  
Miami, Florida 33135**

SIGNATURE: Argentina Morales

TITLE: President

DATE: 2/19/1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Argentina Morales

DATE: 2/19/1998