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FILED  
98 MAR 16 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARCH 10, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF INCORPORATION  
EL BODEGON GROCERY INC,

500002458375--4  
-03/16/98--01103--001  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRs,

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50  
WHICH PAYS THE FILLING FEE, RESIDENT AGENT FEE, AND CERTIFIED  
COPY OF THE ARTICLES OF INCORPORATION INCLUDED HEREIN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER, AND IF YOU  
HAVE ANY QUESTIONS, PLEASE CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,



DALIA MELENDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FLORIDA 33415  
(561)478-1777

F. CHESSEN

MAR 17 1998

**ARTICLE OF CORPORATION**

OF

**EL BODEGON GROCERY INC.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**EL BODEGON GROCERY INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
GROCERY STORE transacting any and all lawful business.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1500 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is  
888 BRIGHTWOOD WAY, WELLINGTON, FL 33414 and the name of the initial  
registered agent of this corporation at the above address is:

CARLOS M ORTIZ

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**ARTICLE V**

**DIRECTORS**

This corporation shall have three (3) Director (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation is:

**CARLOS M ORTIZ**  
888 BRIGHTWOOD WAY  
WELLINGTON FL 33414

**GLORIA P RINCON**  
4812 CHERRY RD.  
WEST PALM BEACH, FL 33417

**GUILLERMO A RINCON**  
4812 CHERRY RD.  
WEST PALM BEACH, FL 33417

**ARTICLE VI**

**INCORPORATORS**

The name and address of the person (s) signing these Articles is:

**CARLOS M ORTIZ**  
888 BRIGHTWOOD WAY  
WELLINGTON, FL 33414

**GLORIA P RINCON**  
4812 CHERRY RD.  
WEST PALM BEACH, FL 33417

**GUILLERMO A RINCON**  
4812 CHERRY RD.  
WEST PALM BEACH, FL 33417

**ARTICLE VII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

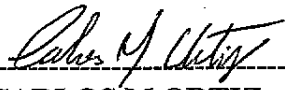
**INDEMNIFICATION**

The corporation shall indemnify any officer, director or former officer, and former director to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this 3<sup>RD</sup> OF MARCH, 1998

  
**CARLOS M ORTIZ**  
PRESIDENT

  
**GLORIA P RINCON**  
VICE PRESIDENT


  
**GUILLERMO A RINCON**  
TREASURE-SECRETARY

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared CARLOS M ORTIZ, GLORIA P RINCON and GUILLERMO A RINCON who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this 3<sup>RD</sup> DAY OF MARCH, 1998.



  
**DALIA MELENDEZ**  
NOTARY PUBLIC, STATE OF FL.  
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED:

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH IT'S PRINCIPAL PLACE OF BUSINESS AT 4545 FOREST HILL BLVD, STE 11, WEST PALM BEACH, FL 33415 AND COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

✓ *Lucia M. Ortiz*  
CORPORATE OFFICER

*President*  
TITLE

*3-10-98*  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PRFORMANCE OF MY DUTIES.

SIGNATURE ✓ *Lucia M. Ortiz*

DATE *3-10-98*

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