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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HISPANIKA MERCADOS LATINOS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKinnis JUN 23 1999

**ARTICLES OF INCORPORATION  
OF  
HISPANIKA MERCADOS LATINOS INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be: **HISPANIKA MERCADOS LATINOS INC.**

The principal place of business and mailing address of this corporation shall be:

**8861 SW 142<sup>ND</sup> AVE., STE. 917  
MIAMI, FL 33186**

**ARTICLE II**

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**

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

1,000 shares of Common Stock, each have \$ 1.00 par value.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

**ARTICLE VI**

The name(s) and street address(es) of the initial officer(s) and directors(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):

Gerardo Huacuja-Mena  
Luis Colunga

President  
Secretary

8861 SW 142<sup>ND</sup> Ave., Ste. 917, Miami, FL 33186  
8861 SW 142<sup>ND</sup> Ave., Ste. 917, Miami, FL 33186

Prepared by: Orlando de Armas, CPA  
10300 Sunset Dr., Ste. 270, Miami, FL  
305-441-8899

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ARTICLE VI INCORPORATOR(S)

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

*TERESITA OTERO*

IN WITNESS WHEREOF, the undersigned Incorporator(s)  
has (have) executed these Articles of Incorporation  
this, June day of 22 1999

Signature(s) of Incorporator(s)

*Teresita Otero*

\_\_\_\_\_

\_\_\_\_\_

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Hispanika MERCADOS LATINOS INC.
2. The name and the address of the registered agent and office is:

Teresita Otero  
10300 Sunset Dr., Ste. 270.  
MIAMI, FL 33173

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE Pres.

DATE 6/23/99

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 IN 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE 6/23/99

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