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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

circle b, inc.

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ARTICLES OF INCORPORATION
OF
CIRCLE B, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
CIRCLE B, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

----- This corporation is organized with the purpose to engage in the transaction of convenient miscellaneous grocery stores, distributor, wholesaler, retailer, import & export and all other lawful activities of business permitted under the laws of the State of Florida and of the United States of America. -----

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value each.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 8343 Lake Drive No. K108, Miami, Fla. 33166.

Prepared By:
Jose C. Jimenez, B.B.A. (Accountant)
454 N.W. 22nd Avenue, Suite 209
Miami, Florida 33125. Tel. 305-541-4714

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ARTICLE VII

The name and address of the initial Registered Office of this corporation in the State of Florida is:

Ildianela O. Bolano
8343 Lake Drive No. K108
Miami, Florida 33166

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Ildianela O. Bolano	President	8343 Lake Drive No. K108 Miami, Florida 33166
Julio C. Bolano	Secretary	8343 Lake Drive No. K108 Miami, Florida 33166

ARTICLE X

Distribution to incorporators is as follows:

Ildianela O. Bolano	250 Shares	\$ 250.00 Value
Julio C. Bolano	250 Shares	\$ 250.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

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ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 26th Day of July 1999.

Ildianela O. Bolano
Ildianela O. Bolano-Incorporator

Julio C. Bolano
Julio C. Bolano - Incorporator

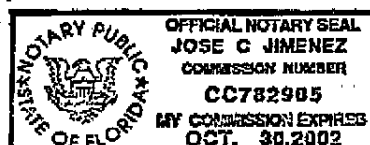
STATE OF FLORIDA)
COUNTY OF DADE)

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ILDIANELA O. BOLANO AND JULIO C. BOLANO

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 26th Day of July, 1999.

Jose C. Jimenez
NOTARY PUBLIC, State of Florida at large.



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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.

The name of the Corporation is CIRCLE B, INC.

The name and address of the Registered Agent and office is
ILDIANELA O. BOLANO, 8343 Lake Drive No. K108, Miami, Fla.
33166.

Julio B. Bolano
Corporate Officer

Title: Secretary

Dated: July 26, 1999

Having been named to accept service of process for the above
stated corporation, at the place designated in this certifi-
cate, I hereby agree to act in this capacity, and further --
agree, to comply with the provisions of all statutes relative
to the proper and complete performance of my duties; and --
accept the duties and obligations of section 607.325, Flori-
da Statutes.

Ildianela Bolano
Ildianela O. Bolano, Registered
Agent, accepting office.

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