

**Electronic Articles of Incorporation
For**

P04000056695
FILED
April 02, 2004
Sec. Of State
Ipoole

LA CARRETA TIENDA MEXICANA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA CARRETA TIENDA MEXICANA, INC.

Article II

The principal place of business address:

490 S. ILAKEE AVENUE
LAKE ALFRED, FL. 33850

The mailing address of the corporation is:

490 S ILAKEE AVENUE
LAKE ALFRED, FL. 33850

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ANTONIO M SOLARZANO
490 S ILAKEE AVENUE
LAKE ALFARED, FL. 33850

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIO M SOLARZANO

Article VI

The name and address of the incorporator is:

ANTONIO M SOLARZANO
490 S ILAKEE AVENUE
LAKE ALFRED FL 33850

Incorporator Signature: ANTONIO M SOLARZANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIO M SOLARZANO
490 S ILAKEE AVENUE
LAKE ALFRED, FL. 33850

Title: S
ANTONIO M SOLARZANO
490 S ILAKEE AVENUE
LAKE ALFRED, FL. 33850

Title: S
ANTONIO M SOLARZANO
490 S ILAKEE AVENUE
LAKE ALFRED, FL. 33850

Article VIII

The effective date for this corporation shall be:

04/01/2004