

HUMBERTO E. RUIZ & ASSOCIATES CO.

Enrolled to Practice Before the Internal Revenue Service

Humberto E. Ruiz, E.A.

Tax Accountant

101000067922

July 03, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: La Abejita Latin Market, Inc.

To whom it may concern:

Phone: (561) 417-5578
Fax: -(561) 417-5579

2298 N.W. Boca Raton Blvd. Ste 18

Boca Raton, Florida 33431

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Attached please find the Articles of Incorporation for the above referenced business. Also find our check covering the filing fees. Once processed, please send the Articles of Incorporation to:

Humberto E. Ruiz & Associates 2298 N.W. Boca Raton Blvd. Suite 18 Boca Raton, FL 33431

Please call our office if you need any additional information.

Sincerely Yours,

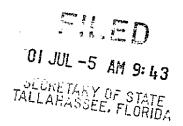
Humberto E. Ryiz, E.A.

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ARTICLES OF INCORPORATION OF

La Abejita Latin Market, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: La Abejita Latin Market, Inc.

The principal place of business of this corporation shall be: 2870 Ringling Blvd. Sarasota, FL 34237

ARTICLE II NATURE OF BUSINESS

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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation authorized to have outstanding at any one time is: 50 shares - No par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Luis F. Yengle - President Lola S. Yengle - Sec./Treasurer

2870 Ringling Blvd.

Sarasota, FL 34237

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Humberto E. Ruiz 2298 N.W. Boca Raton Blvd. Suite 18 Boca Raton, FL 33431

Signature of Incorporator

CERTIFICATE OF DESIGNATION

01 JUL -5 AM 9:43

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation of State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: La Abejita Latin Market, Inc.
- 2. The name and address of the registered agent and office is: Humberto E. Ruiz 2298
- N.W. Boca Raton Blvd. Suite 18 Boca Raton, FL 33431

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SIGNATU	E This lengte	
	Corporate Office	er
TITLE	PRESIDENT	
DATE	7/3/2001	
-		_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND ØBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE