

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Mi Rancho Supermarket Inc.
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **02/03/2020** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/10/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed

Secretary of State

Filing Date: 2/3/2020 10:32:46 AM

BUSINESS INFORMATION

CONTROL NUMBER	20018558
BUSINESS NAME	Mi Rancho Supermarket Inc.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	02/03/2020
SHARES	5000

PRINCIPAL OFFICE ADDRESS

ADDRESS	145 Oak Knoll, Fayetteville, GA, 30214, USA
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REGISTERED AGENT

NAME	ADDRESS	COUNTY
Brian Eduardo Alfaro	145 Oak Knoll, Fayetteville, GA, 30214, USA	Fayette

INCORPORATOR(S)

NAME	TITLE	ADDRESS
Brian Eduardo Alfaro	INCORPORATOR	145 Oak Knoll, Fayetteville, GA, 30214, USA

OPTIONAL PROVISIONS

A. The Corporation is a statutory close corporation pursuant to O.C.G.A. §14-2-901, et seq. B. The holders of the shares of the Corporation's stock shall have preemptive rights to acquire on pro-rata basis by law any unissued shares of its stock which the Corporation intends to issue subsequently, said pro-rata rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance. C. O.C.G.A. Section 14-2-202(b)(4) is incorporated herein by reference. No director shall be liable to the corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, and shall be protected to the maximum extent provided in O.C.G.A. Section 14-2-202(b)(4). D. O.C.G.A. Section 14-2-202(b)(5) is incorporated herein by reference. Directors shall have the maximum discretion as set forth in O.C.G.A. Section 14-2-202(b)(5).

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Lisa M. Gable, Attorney at Law
AUTHORIZER TITLE	Attorney In Fact