

**Electronic Articles of Incorporation
For**

P04000139598
FILED
October 08, 2004
Sec. Of State
tburch

PAN & PAN & BAKERY INCORPORATED

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:

PAN & PAN & BAKERY INCORPORATED

Article II

The principal place of business address:

919 EAST STATE ROAD 434
LONGWOOD, FL. 32750

The mailing address of the corporation is:

919 EAST STATE ROAD
LONGWOOD, FL. 32750

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:

1000

Article V

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

JORGE ROA
1403 LA PALOMA CIR
LONGWOOD, FL. 32750

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

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Registered Agent Signature: JORGE ROA

Article VI

The name and address of the incorporator is:

AM ACCOUNTING BY MONTES, INC
1018 STATE ROAD 434 SUITE 210
LONGWOOD FLORIDA 32750

Incorporator Signature: DARCIS R MONTES DE OCA

Article VII

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

Title: P
JORGE ROA
1403 LA PALOMA CIR
WINTER SPRINGS, FL. 32708

Title: VP
LUIS A ESPINEL
231 SHADY HOLLOW LN
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

10/07/2004