

**Electronic Articles of Incorporation
For**

P07000094619
FILED
August 23, 2007
Sec. Of State
epeterson

PASTELERIA LUPITAS 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:

PASTELERIA LUPITAS INC.

Article II

The principal place of business address:

2266 KATHERIN ST
FORT MYERS, FL. EU 33901

The mailing address of the corporation is:

2266 KATHERIN ST
FORT MYERS, FL. EU 33901

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

Article V

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

SEBASTIAN G HERRERA
2266 KATHERIN ST
FORT MYERS, FL. 33901

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

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Registered Agent Signature: SEBASTIAN G. HERRERA

Article VI

The name and address of the incorporator is:

SANDRA QUIROGA
3628 WASHINGTON AVE
SUITE A
FORT MYERS FL, 33916

Incorporator Signature: SANDRA QUIROGA

Article VII

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

Title: P
SEBASTIAN G HERRERA
2266 KATHERIN ST
FORT MYERS, FL. 33901 EU

Title: VP
ALBERTO M RODRIGUEZ
2266 KATHERIN ST
FORT MYERS, FL. 33901 EU

Title: TREA
MAXIMA RAMIREZ
2266 KATHERIN ST
FORT MYERS, FL. 33901 EU

Article VIII

The effective date for this corporation shall be:

09/01/2007