

**Electronic Articles of Incorporation  
For**

P09000032243  
FILED  
April 09, 2009  
Sec. Of State  
jshivers

BAHAMA BREAD COMPANY

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:

BAHAMA BREAD COMPANY

**Article II**

The principal place of business address:

7801 S.W. 53 AVE.  
MIAMI, FL. US 33143

The mailing address of the corporation is:

7801 S.W. 53 AVE.  
MIAMI, FL. US 33143

**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:

LISSETTE C DIAZ  
7801 S.W. 53 AVE.  
MIAMI, FL. 33143

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

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Registered Agent Signature: LISSETTE CONDE DIAZ

### **Article VI**

The name and address of the incorporator is:

LISSETTE CONDE DIAZ  
7801 S.W. 53 AVE.

MIAMI, FL 33143

Incorporator Signature: LISSETTE CONDE DIAZ

### **Article VII**

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

Title: P  
LISSETTE C DIAZ  
7801 S.W. 53 AVE.  
MIAMI, FL. 33143 US

Title: VP  
AGUSTIN L DIAZ  
7801 S.W. 53 AVE.  
MIAMI, FL. 33143 US

### **Article VIII**

The effective date for this corporation shall be:

05/03/2009