

**Electronic Articles of Incorporation
For**

P11000002852
FILED
January 10, 2011
Sec. Of State
vingram

EURO PASTRIES, 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:
EURO PASTRIES, INC.

Article II

The principal place of business address:
1440 79TH ST. CSWY
#1406
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:
1440 79TH ST. CSWY
#1406
NORTH BAY VILLAGE, FL. 33141

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. DISTRIBUTION AND WHOLESALE OF
 BAKED GOODS.

Article IV

The number of shares the corporation is authorized to issue is:
300

Article V

The name and Florida street address of the registered agent is:
MARIA I STEVENAZZI
1440 79TH ST. CSWY
#1406
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: MARIA I. STEVENAZZI

P11000002852
FILED
January 10, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

MARIA E. BECERRA
13040 NW 8TH ST

MIAMI, FL 33182

Electronic Signature of Incorporator: MARIA E. BECERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LILIANA POLONSKY
7504 BUCCANEER AVE.
NORTH BAY VILLAGE, FL. 33141

Title: VP
OSCAR ARISTIZABAL
1865 79TH ST. CSWY
NORTH BAY VILLAGE, FL. 33141

Title: TR
MARIA I STEVENAZZI
1455 NORTH TREASURE DR. APT 7F
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

01/08/2011