Electronic Articles of Incorporation For

P04000025934 FILED February 05, 2004 Sec. Of State

OLDE WORLD BAKERY MANUFACTURING 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:

OLDE WORLD BAKERY MANUFACTURING COMPANY

Article II

The principal place of business address:

7132 BERACASA WAY BOCA RATON, FL. 33433

The mailing address of the corporation is:

7132 BERACASA WAY BOCA RATON, FL. 33433

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: 10,000,000 PREFERRED

Article V

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

GIANCARLO JASBON 7132 BERACASA WAY BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIANCARLO JASBON

Article VI

The name and address of the incorporator is:

JORGE R. BOLUFE' PO BOX 970861 BOCA RATON, FL. 33497-0861

Incorporator Signature: JORGE R. BOLUFE'

Article VII

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

Title: PRES GIANCARLO JASBON 7132 BERACASA WAY BOCA RATON, FL. 33433

Title: VP LEONOR GARCIA 7132 BERACASA WAY BOCA RATON, FL. 33433