

**Electronic Articles of Incorporation
For**

P06000081733
FILED
June 14, 2006
Sec. Of State
jshivers

CROUTONS, 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:

CROUTONS, INC

Article II

The principal place of business address:

213 S.E. 1ST STREET
MIAMI, FL. 33131

The mailing address of the corporation is:

11542 NW 69 TERRACE
MIAMI, FL. 33178

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:

ELAINE CHIQUIN
11047 NW 84 STREET
MIAMI, FL. 33178

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

P06000081733
FILED
June 14, 2006
Sec. Of State
jshivers

Registered Agent Signature: ELAINE CHIQUIN

Article VI

The name and address of the incorporator is:

CARLOS PEREZ
11542 NW 69 TERRACE

MIAMI FL 33178

Incorporator Signature: CARLOS PEREZ

Article VII

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

Title: P
CARLOS PEREZ
11542 NW 69 TERRACE
MIAMI, FL. 33178

Title: VP
CARLOS PEREZ
11542 NW 69 TERRACE
MIAMI, FL. 33178

Title: S
CARLOS PERES
11542 NW 69 TERRACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/14/2006