

**Electronic Articles of Incorporation
For**

P03000078116
FILED
July 16, 2003
Sec. Of State

MAYA'S BAKERY, 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:

MAYA'S BAKERY, INC.

Article II

The principal place of business address:

2850 STIRLING ROAD
K
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2850 STIRLING ROAD
K
HOLLYWOOD, FL. 33020

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:

DANIEL BENGIO
2525 N STATE RD 7
115
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: DANIEL BENGIO

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & COHEN PL
2525 N STATE RD 7 SUITE 115
HOLLYWOOD, FL 33021

Incorporator Signature: DANIEL BENGIO

Article VII

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

Title: P
MAYA EL
3300 NE 191 ST BAY CLUB # 51
AVENTURA, FL. 33180

Title: V
JACKY ZARCO
2850 STIRLING ROAD SUITE K
HOLLYWOOD, FL. 33020

Title: S
MAPAL AMIR
2850 STIRLING ROAD SUITE K
HOLLYWOOD, FL. 33020