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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003234884--5
-05/02/00--01042--004
*****78.75 *****78.75

SUBJECT: SWISS PASTRY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRUNO CANTIENI
Name (Printed or typed)
1627 S.E. 43RD ST
Address
CAPE CORAL, FL 33904
City, State & Zip
(941) 540-2632
Daytime Telephone number

No copy

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 3 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SWISS PASTRY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1722 DEL PRADO BLVD S.
CAPE CORAL, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BAKERY + COFFEE SHOP OPERATION

ARTICLE IV SHARES

The number of shares of stock is:

10,000 @ \$0.01 ea

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MAGGIE CANTIENI, President

BRUNO CANTIENI, SECRETARY/TREASURER }

1627 S.E. 43RD ST
CAPE CORAL, FL 33904

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

BRUNO CANTIENI
1627 SE 43RD ST
CAPE CORAL, FL 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUNO CANTIENI
1627 SE 43RD ST
CAPE CORAL, FL 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maggie Cantieni
Signature/Registered Agent

4/28/00
Date

Bruno Cantieni
Signature/Incorporator

4/28/00
Date