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**AdminExec Services, Inc.**

1233 Pathway Drive  
Orlando, FL 32825  
407-282-3960 Fax: 407-380-5696  
nancook1@msn.com

October 30, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

FILED  
00 NOV -2 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: EUROAMERICAN FOOD AND PASTRIES CORPORATION

Dear Sir or Madam:

900003448563--8  
-11/02/00--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find enclosed:

1. An original and one copy of the Articles of Incorporation for the above referenced corporation.
2. An original EUROAMERICAN FOOD AND PASTRIES CORPORATION Designation of Registered Agent/Registered Office and Registered Agent's Acceptance.
3. A check in the amount of \$78.75 to cover the fees associated with incorporating, designating a registered agent and obtaining a certified, file stamped copy of the Articles of Incorporation.

Please return the certified documents to me at the above address.

Thank you for your assistance.

Sincerely,

*Nancy L. Cook*  
Nancy L. Cook

CB 10/11/2

**ARTICLES OF INCORPORATION**  
**OF**  
**EUROAMERICAN FOOD AND PASTRIES CORPORATION**

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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is EUROAMERICAN FOOD AND PASTRIES CORPORATION, (hereinafter "Corporation").

**ARTICLE II – PURPOSE OF CORPORATION**

This Corporation is organized for the purpose of transacting any lawful business for which corporations may be organized under the laws of the United States and the State of Florida.

**ARTICLE III – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2232 Winter Woods Blvd., Winter Park, Florida 32792 and the mailing address is the same.

**ARTICLE IV - INCORPORATOR**

The name and street address of the initial incorporator of this Corporation is as follows:

Ralph Proctor  
4501 Vineland Road, Ste. 107  
Orlando, FL 32811

**ARTICLE V - BOARD OF DIRECTORS AND OFFICERS**

The number of directors and officers may be either increased or decreased from time to time as provided by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this Corporation are:

Numeriano V. Bouffard - President  
Pedro Pujol - Vice President  
Numeriano V. Bouffard – Secretary  
Pedro Pujol – Treasurer  
Ralph Proctor - Director

whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE VI – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **Seven Thousand Five Hundred (7,500)** shares of common stock, each share having the par value of **One Dollar (\$1.00)**.

#### **ARTICLE VII – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is as follows:

Nancy L. Cook  
1223 Pathway Drive  
Orlando, FL 32825

#### **ARTICLE VIII – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

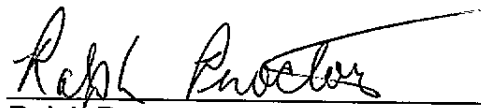
#### **ARTICLE IX – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE X – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned has executed these Articles of Incorporation on this 30th day of October, 2000.

  
Ralph Proctor

**EUROAMERICAN FOOD AND PASTRIES CORPORATION'S  
CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE  
AND REGISTERED AGENT'S ACCEPTANCE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, **EUROAMERICAN FOOD AND PASTRIES CORPORATION**, organized under the laws of the State of Florida, hereby designates its registered office and Registered Agent as:

Nancy L. Cook  
1223 Pathway Drive  
Orlando, FL 32825

Date: 10/31/00

**EUROAMERICAN FOOD AND PASTRIES CORPORATION**

by: Ralph Proctor  
Ralph Proctor

Having been named as Registered Agent to accept service of process for EUROAMERICAN FOOD AND PASTRIES CORPORATION at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties.

Date: 10/31/00

Nancy L. Cook  
Nancy L. Cook  
Registered Agent

**EUROAMERICAN FOOD AND PASTRIES CORPORATION**

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