

**Electronic Articles of Incorporation
For**

**P01000093161
FILED
September 13, 2001
Sec. Of State**

CHEESEBREAD BY MARTHA, CORP.

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:

CHEESEBREAD BY MARTHA, CORP.

Article II

The principal place of business address:

9983 THREE LAKES CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9983 THREE LAKES CIRCLE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

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

JULIANA AQUILINO
3961 N. FEDERAL HWY
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JULIANA AQUILINO

Article VI

The name and address of the incorporator is:

MARTA BEATRIZ RODRIGUES
9983 THREE LAKES CIRCLE
BOCA RATON, FL 33428

Incorporator Signature: MARTA RODRIGUES

Article VII

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

Title: P
MARTA B RODRIGUES
9983 THREE LAKES CIRCLE
BOCA RATON, FL. 33428