

**Electronic Articles of Incorporation
For**

**P02000013859
FILED
February 07, 2002
Sec. Of State**

BOPEEP'S CARRIBEAN BAKERY AND SPECIALTY FOODS, 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:

BOPEEP'S CARRIBEAN BAKERY AND SPECIALTY FOODS, INC.

Article II

The principal place of business address:

1464 PINEBROOK DRIVE
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1464 PINEBROOK DRIVE
CLEARWATER, FL. 33755

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:

AUGUSTUS J BEAUPIERRE
1464 PINEBROOK DRIVE
CLEARWATER, FL. 33755

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

Registered Agent Signature: AUGUSTUS J. BEAUPIERRE

Article VI

The name and address of the incorporator is:

AUGUSTUS J. BEAUPIERRE
1464 PINEBROOK DRIVE
CLEARWATER, FL 33755

Incorporator Signature: AUGUSTUS J. BEAUPIERRE