

**Electronic Articles of Incorporation  
For**

**P02000020597  
FILED  
February 25, 2002  
Sec. Of State**

CYPRESS BREAD HOLDING CORPORATION

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:

CYPRESS BREAD HOLDING CORPORATION

**Article II**

The principal place of business address:

9423 FOUNTAIN BLUE BLVD.  
SUITE 208  
MIAMI, FL. US 33172

The mailing address of the corporation is:

9423 FOUNTAIN BLUE BLVD.  
SUITE 208  
MIAMI, FL. US 33172

**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:

RICHARD E SMITH  
17096 COLLINS AVENUE  
D-401  
MIAMI, FL. US 33160

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

Registered Agent Signature: RICHARD E. SMITH

**Article VI**

The name and address of the incorporator is:

RICHARD E. SMITH, CPA  
17096 COLLINS AVENUE  
SU D-401  
MIAMI, FL 33160

Incorporator Signature: RICHARD E. SMITH

**Article VII**

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

Title: P  
SONIA FAJARDO  
9423 FOUNTAINE BLUE BLVD, #208  
MIAMI, FL. US 33172

Title: S  
IGNACIO MARENO  
7622 SW 129TH PLACE  
MIAMI, FL. US 33183