

P02000049387

**IMBER & COMPANY**  
Certified Public Accountants  
1031 North Miami Beach Boulevard  
North Miami Beach, FL 33162

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

100005396501--7  
-05/01/02--01013--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Star Gourmet Pastry Shop, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By Comasia Pietroni  
Comasia Pietroni  
Director

/rcf

Enclosures

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
02 APR 30 PM 12:51

5-6-02  
200-9-5

**ARTICLES OF INCORPORATION  
OF  
STAR GOURMET PASTRY SHOP, INC.**

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CORPORATIONS

**ARTICLE I - NAME**

The name of this Corporation is Star Gourmet Pastry Shop, Inc.; the mailing address is 19140 Atlantic Boulevard, Miami Beach, Florida 33160-2303.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 19140 Atlantic Boulevard, Miami Beach, Florida 33160-2303. The name of the initial Registered Agent of this Corporation is Comasia Pietroni.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 19140 Atlantic Boulevard, Miami Beach, Florida 33160-2303. The name of the principal officer is Comasia Pietroni.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than three (3). The names and addresses of the initial directors of this Corporation are:

Comasia Pietroni  
19140 Atlantic Boulevard  
Miami Beach, Florida 33160-2303

Thomas I. Babil  
1000 Island Boulevard, #2103  
Aventura, Florida 33160

Massimo Pietroni  
19140 Atlantic Boulevard  
Miami Beach, Florida 33160-2303

### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Comasia Pietroni  
19140 Atlantic Boulevard  
Miami Beach, Florida 33160-2303

### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of APRIL, 2002

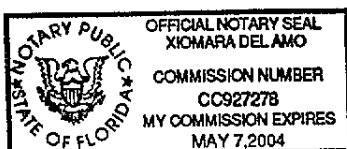
Comasia Pietroni  
COMASIA PIETRONI

STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared COMASIA PIETRONI to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of April, 2002.



Xiomara Del Amo  
Notary Public

My Commission Expires: May 7/2004

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th, day of APRIL, 2002.

Comasia Pietroni

COMASIA PIETRONI

02 APR 30 PM 12:51  
RECEIVED  
DEPT OF STATE  
CORPORATIONS