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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/20/02--01050--017
*****78.75 *****78.75

SUBJECT: EUROPEAN BAKERY, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PETER G. NEUMANN

Name (printed or typed)

18900 SW 128 Ave

Address

Miami, FL 33177

City, State & Zip

305-251-7023

Daytime Telephone number

FILED
02 MAY 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/21/02

FILED

02 MAY 20 PM 1: 23

**ARTICLES OF INCORPORATION
OF
EUROPEAN BAKERY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with requirements of F.S. Chapter 607, the Undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is European Bakery, Inc.

ARTICLE II

The existence of the corporation shall begin upon filing of these articles.

The purpose for which the corporation is organized is: Bakery, Restaurant, select Imports/Exports, and other line of business in which the corporation deems necessary.

ARTICLE III

The principal place of business will be at a suitable location (s). The corporate mailing address will be:

**18900 SW 128TH AVE
MIAMI, FL 33177**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be common shares. The par value shall be .10 (10 Cents) per share. All Common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and addresses of the initial Directors are:

Peter G. Neumann, (President)
18900 SW 128 Ave
Miami, FL 33177

ARTICLE VI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent, in the state of Florida.

The initial address of the corporation's registered office is 18900 SW 128th AVE, Miami, Florida 33177. The initial registered agent for the corporation at that address is Peter G. Neumann.

ARTICLE VII

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

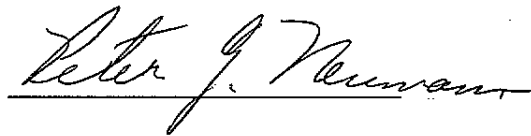
Peter G. Neumann
18900 SW 128th Ave
Miami, Florida 33177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of May 2002.



Peter G. Neumann

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EUROPEAN BAKERY INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Peter G. Neumann