Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Bread Partners 12, Inc.

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bread Partners 12, Inc.

Article II. Address

The Corporation's mailing address is: Bread Partners 12, Inc. 777 NW 72nd Ave. Suite 3K20 Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Phillip Sroka, CPA
1001 Brickell Bay Drive
9th Floor —
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Georgi ZacZac Jr. Gary Aronson Christopher Mangum

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STAT

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 31, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 31, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Carlos A. Zarraluqui, Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bread Partners 12, Inc.

REGISTERED AGENT/OFFICE:

Phillip Sroka, CPA 1001 Brickell Bay Drive 9th Floor Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete_performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PHILLIP SROKA, CPA

by C. A. Zarraluqui as attorney-in-fact

Date: October 31, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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