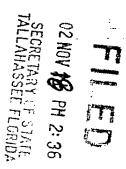
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THE LAW OFFICE OF

Carrión & Guzmán, P.H. 600 NORTH THACKER AVENUE, SUITE D-29

600 NORTH THACKER AVENUE, SUITE D-29 KISSIMMEE, FLORIDA 34741 TELEPHONE (407) 944-1009 FACSIMILE (407) 944-9957

Julio R. Carrelón

Vanusa N. Gjuzman

November 15, 2002

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

SUBJECT: Articles of Incorporation

LA RICURA BAKERY & RESTAURANT, INC.

Dear Sir/Madam:

Enclosed hereto please find an original and one (1) copy of the articles of incorporation of LA RICURA BAKERY & RESTAURANT, INC., and a check payable to the Department of State in the amount of \$70.00 for the following fees:

Filing Fee \$35.00 Designation of Resident Agent \$35.00

Total \$ 70.00

Thank you for your assistance in this matter and should you have any questions do not hesitate to contact me.

Very truly yours,

CARRIÓN & GUZMAN, P.A.

Julio R. Carrion, Esquire

Enclosure

ARTICLES OF INCORPORATION

OF



LA RICURA BAKERY & RESTAURANT, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is, LA RICURA BAKERY & RESTAURANT, INC., and principal place of business shall be located at 2559 Boggy Creek Road, Kissimmee, Florida 34743.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock at Ten Dollars (\$10.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of this corporation are Julio Carrion, Esquire, 600 North Thacker Avenue, Suite D-29, Kissimmee, Florida 34741.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have one (2) Directors who shall serve until their successors shall be elected/appointed from time to time by the Bylaws. The name and address of the initial director are as follows:

<u>Name</u>	<u>Address</u>
Luz Elena Gonzalez	13220 Paloma Drive Orlando, Florida 32837
Walter Gonzalez	13220 Paloma Drive

ARTICLE VII - OFFICERS

The name and address of officers of the corporation shall be appointed by the Board of Directors in accordance with the Bylaws.

ARTICLE VIII - INCORPORATOR

Address

The name and address of the Incorporator signing these articles of incorporation is:

Walter Gonzalez	13220 Paloma Drive
	Orlando, Florida 32837

Name

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law. No Officer or Director shall be liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided in Section 607.0831, Florida Statutes.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles may be amended at any time by the majority vote of shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated this 15th day of November 2002.

Walter Gonzalez

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Walter Gonzalez, desiring to organize LA RICURA BAKERY & RESTAURANT, INC., and/or qualify under the laws of the State of Florida, has named Julio R. Carrion, Esquire, 600 North Thacker Avenue, Suite D-29, Kissimmee, Florida 34741, as its agent to accept service of process within the State of Florida.

Dated this 15th day of November 2002.

Walter Gonzalez

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent of LA RICURA BAKERY & RESTAURANT, INC., and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as resident agent.

Dated this 15th day of November 2002.

Julio R. Carrion Esquire

Registered Agent