

**Electronic Articles of Incorporation
For**

**P02000124296
FILED
November 21, 2002
Sec. Of State**

MARIO'S BAKERY, INC

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:

MARIO'S BAKERY, INC

Article II

The principal place of business address:

7183-7185 SW 8 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

410 S. MELROSE DRIVE
MIAMI SPRINGS,, FL. 33166

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:

100

Article V

The name and Florida street address of the registered agent is:

MARIA VIERA
2300 SW 22 AVENUE
MIAMI, FL. 33145

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

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Registered Agent Signature: MARIA VIERA

Article VI

The name and address of the incorporator is:

MARIO VIERA
410 S. MELROSE DRIVE
MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: MARIO VIERA

Article VII

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

Title: P
MARIO VIERA
410 S. MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

Title: S
MARIO VIERA
410 S. MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

Title: T
MARIO VIERA
410 S. MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/19/2002