

**Electronic Articles of Incorporation
For**

**P03000101738
FILED
September 16, 2003
Sec. Of State**

IMPERIO BAKERY COMPANY

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:

IMPERIO BAKERY COMPANY

Article II

The principal place of business address:

14637 SOUTHWEST 42ND STREET
MIAMI, FL. US 33175

The mailing address of the corporation is:

14637 SOUTHWEST 42ND STREET
MIAMI, FL. US 33175

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:

JOHN EGUSQUIZA
9130 SOUTH DADLAND BLVD
SUITE 1209
MIAMI, FL. 33156

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

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Registered Agent Signature: JOHN EGUSQUIZA

Article VI

The name and address of the incorporator is:

ERNESTO SARABIA
14637 SOUTHWEST 42ND STREET
MIAMI, FLORIDA 33175

Incorporator Signature: ERNESTO SARABIA

Article VII

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

Title: P
ERNESTO SARABIA
14637 SOUTHWEST 42ND STREET
MIAMI, FL. 33175 US

Title: VP
ALEIDA AVILA
14637 SOUTHWEST 42ND STREET
MIAMI, FL. 33175 US

Title: S
JAQUELIN BOULANDIER
14637 SOUTHWEST 42ND STREET
MIAMI, FL. 33175 US

Title: T
ERNESTO SARABIA
14637 SOUTHWEST 42ND STREET
MIAMI, FL. 33175 US