

**Electronic Articles of Incorporation
For**

**P03000142363
FILED
December 01, 2003
Sec. Of State**

DE ANN 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:

DE ANN BAKERY, INC.

Article II

The principal place of business address:

2877 SW 144 PLACE
MIAMI, FL. US 33175

The mailing address of the corporation is:

2877 SW 144 PLACE
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:

1,000

Article V

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

NURIS VARGAS
2877 SW 144 PLACE
MIAMI, FL. 33175

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

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Registered Agent Signature: NURIS VARGAS

Article VI

The name and address of the incorporator is:

NURIS VARGAS
2877 SW 144 PLACE

MIAMI, FL 33175

Incorporator Signature: NURIS VARGAS

Article VII

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

Title: P
NURIS VARGAS
2877 SW 144 PLACE
MIAMI, FL. 33175 US

Title: VP
DOMINGO FERNANDEZ
6101 RED FERN DRIVE
ARLINGTON, TX. 76001 US

Article VIII

The effective date for this corporation shall be:

11/26/2003