

**Electronic Articles of Incorporation
For**

P03000155130
FILED
December 18, 2003
Sec. Of State

TOASTABAGS U.S.A. 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:

TOASTABAGS U.S.A. INC.

Article II

The principal place of business address:

2080 BOCA RATON BLVD
6
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2080 BOCA RATON BLVD
6
BOCA RATON, FL. 33431

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:

ALAN C BENNETT
2080 BOCA RATON BLVD
6
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ALAN C BENNETT

Article VI

The name and address of the incorporator is:

J & M ACCOUNTING & TAX SERVICE INC
2080 BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

Incorporator Signature: PAUL RUBIN

Article VII

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

Title: P
ALAN BENNETT
10655 NW 12TH AVENUE
BOCA RATON, FL. 33322

Title: VP
GARY D RUBIN
2080 BOCA RATON BLVD
BOCA RATON, FL. 33431

Title: VP
ELIOTT SMERLING
2080 BOCA RATON BLVD
BOCA RATON, FL. 33431