

**Electronic Articles of Incorporation
For**

**P04000022382
FILED
February 04, 2004
Sec. Of State**

LATIN PASTRIES, 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:

LATIN PASTRIES, INC.

Article II

The principal place of business address:

15460 SW 296 STREET
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

15460 SW 296 STREET
HOMESTEAD, FL. 33033

Article III

The purpose for which this corporation is organized is:

SELLING OF BAKED GOODS.

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:

MARCEL R REYES
15460 SW 296 STREET
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: MARCELO R. REYES

Article VI

The name and address of the incorporator is:

VICTOR LAZARUS MORENO
15460 SW 296 STREET
HOMESTEAD, FL 33033

Incorporator Signature: VICTOR LAZARUS MORENO

Article VII

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

Title: P
VICTOR L MORENO
15460 SW 296 STREET
HOMESTEAD, FL. 33033

Title: VP
MARCELO R REYES
15460 SW 296 STREET
HOMESTEAD, FL. 33033

Title: VP
ROGER M MORENO
15460 SW 296 STREET
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

02/05/2004