

**Electronic Articles of Incorporation
For**

**P04000028887
FILED
February 12, 2004
Sec. Of State**

EL TROPICAL 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:

EL TROPICAL BAKERY, INC.

Article II

The principal place of business address:

924 58TH STREET NORTH
ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

5200 14TH AVENUE NORTH
ST PETERSBURG, FL. 33710

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:

1000

Article V

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

JESUS VALDEZ
5200 14TH AVENUE NORTH
ST PETERSBURG, FL. 33710

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

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Registered Agent Signature: JESUS VALDEZ

Article VI

The name and address of the incorporator is:

WHITTEMORE CARRIGAN CHAVARRIA LLP
11282 W HILLSBOROUGH AVENUE
TAMPA FL 33635

Incorporator Signature: ROSA M CHAVARRIA

Article VII

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

Title: P,D
JESUS VALDEZ
5200 14TH AVENUE NORTH
ST PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

02/12/2004