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LAZARUS CORPORATION

FAX: 305-220-1440

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FLORIDA PROFIT CORPORATION OR P.A.

DONA GOYA BAKERY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: DONA GOYA BAKERY, INC.
REF: W04000008173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H04000040016
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ARTICLES OF INCORPORATION

of DONA GOYA BAKERY, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: DONA GOYA BAKERY, INC.
 Address of the Corporation: 759 92ND AVE. NORTH
NAPLES, FLA. 34108

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any time is 100
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
759 92ND AVE. NORTH, NAPLES FL. 34108
 and the name of the initial registered agent at such address is SIXTO MONSERRAT

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. SIXTO MONSERRAT, P/T/D } 759 92ND AVE. N.
AMABILIS MONSERRAT, VP/S/D } NAPLES,
FL. 34108

Article 7: The Name and address of the incorporator is:

SIXTO MONSERRAT, P/T/D } 759 92ND AVE. NORTH
AMABILIS MONSERRAT, VP/S/D } NAPLES, FL. 34108

In witness whereof I have subscribed my name

Signature of Incorporator

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