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DIVISION OF CURPCRATION

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OR SERVICE COMPANY"
ACCOUNT NO.: 072100000032
REFERENCE: 465894 83930A
AUTHORIZATION: Patricia typito
COST LIMIT: \$ 78.75
ORDER DATE: March 1, 2004
ORDER TIME: 10:44 AM
ORDER NO. : 465894-005
CUSTOMER NO: 83930A
CUSTOMER: Ms. Anne Marie De Olden Frazier Hotte & Associates, Pa
Suite 826 2400 East Commercial Boulevard Ft. Lauderdale, FL 33308
DOMESTIC FILING
NAME: EURO BREAD OF FLORIDA, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Sara Lea - EXT. 2914 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

EURO BREAD OF FLORIDA, INC.

2004 MAR -1 P 1: 10

SECRETARY OF STATE
The undersigned incorporator hereby forms a corporation, under Chapter 657 of the 1885 of FLORIDA
the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

EURO BREAD OF FLORIDA, INC.

The address of the principal office of this Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted, under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at this address is JOHN F. HOTTE, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. DIRECTORS

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All corporate powers shall be exercised by or under the authority of, and the business and 1: 10 affairs of the corporation managed under the direction of its Board of Directors, subject to any TATE SECRETARY FLORIDA limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

GERARD PEREZ 5869 W. Atlantic Ave. Delray Beach, FL 33484

GUY SALVAT 5869 W. Atlantic Ave. Delray Beach, FL 33484

CHRISTIAN CABANETTES 5869 W. Atlantic Ave. Delray Beach, FL 33484

ARTICLE VII. OFFICERS

The names and addresses of the initial Officers of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

GERARD PEREZ

President

5869 W. Atlantic Ave. Delray Beach, FL 33484

GUY SALVAT

Vice President, Treasurer

5869 W. Atlantic Ave. Delray Beach, FL 33484

CHRISTIAN CABANETTES

Secretary

5869 W. Atlantic Ave. Delray Beach, FL 33484

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN F. HOTTE, ESQ. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this <u>27</u> day of February, 2004.

JOHN F. HOTTE, ESQUIRE