

**Electronic Articles of Incorporation  
For**

P04000044119  
FILED  
March 10, 2004  
Sec. Of State

HOUSE OF BREAD & COFFEE CORPORATION

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:

HOUSE OF BREAD & COFFEE CORPORATION

**Article II**

The principal place of business address:

22829 STATE ROAD 7  
4  
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

20513 CAROUSEL CIRCLE WEST  
BOCA RATON, FL. US 33434

**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:

100,000,000

**Article V**

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

ALPHA LEGALSERVICES  
20513 CAROUSEL CIRCLE WEST  
BOCA RATON, FL. 33434

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

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Registered Agent Signature: EDSON RIBEIRO

## **Article VI**

The name and address of the incorporator is:

ANDREA R.OLIVEIRA SILVA  
4369 SW. 10TH PLACE #203  
DEERFIELD BEACH,FL.33442

Incorporator Signature: ANDREA R.OLIVEIRA SILVA

## **Article VII**

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

Title: P  
ANDREA O SILVA  
4369 SW 10TH PLACE # 203  
DEERFIELD BEACH, FL. 33442 US

Title: VP  
PATRICIA B DELANA  
9610 LANCASTER PLACE  
BOCA RATON, FL. 33434 US

## **Article VIII**

The effective date for this corporation shall be:

03/05/2004