

**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.

**P04000044119
FILED
March 10, 2004
Sec. Of State**

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