

**Electronic Articles of Incorporation
For**

P04000049076
FILED
March 18, 2004
Sec. Of State
DBROWN

CARIBBEAN BREEZE BAKERY & CUISINE, 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:

CARIBBEAN BREEZE BAKERY & CUISINE, INC

Article II

The principal place of business address:

8666 NW 44 STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

8666 NW 44 STREET
SUNRISE, FL. 33351

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

Article V

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

ANGELA THOMAS
8666 NW 44 STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: ANGELA THOMAS

Article VI

The name and address of the incorporator is:

ANGELA THOMAS
8666 NW 44 STREET
SUNRISE, FL 33351

Incorporator Signature: ANGELA THOMAS

Article VII

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

Title: P
ANGELA THOMAS
8666 NW 44 STREET
SUNRISE, FL. 33351

Title: V
WIDWELL THOMAS
8666 NW 44 STREET
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

03/18/2004