

**Electronic Articles of Incorporation
For**

P04000051716
FILED
March 24, 2004
Sec. Of State
VINGRAM

LATINA BAKERY & RESTAURANT, 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:

LATINA BAKERY & RESTAURANT, INC.

Article II

The principal place of business address:

8405 N. HIMES AVE. SUITE 105
TAMPA, FL. 33614

The mailing address of the corporation is:

8405 N. HIMES AVE. SUITE 105
TAMPA, FL. 33614

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:

2000

Article V

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

NOEL MONDRAGON
8405 N. HIMES AVE. SUITE 105
TAMPA, FL. 33614

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

P04000051716
FILED
March 24, 2004
Sec. Of State
VINGRAM

Registered Agent Signature: NOEL MONDRAGON

Article VI

The name and address of the incorporator is:

NOEL MONDRAGON
8405 N. HIMES AVE. SUITE 105
TAMPA, FLORIDA, 33614

Incorporator Signature: NOEL MONDRAGON

Article VII

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

Title: P
NOEL MONDRAGON
8405 N. HIMES AVE. SUITE 105
TAMPA, FL. 33614

Title: VP
ANA MONDRAGON
8405 N. HIMES AVE. SUITE 105
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

03/23/2004