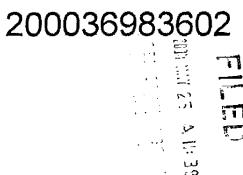
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May 25, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ر 		akery Inc.
. <u></u>		
	Filing Evidence	Type of Document
	□ Plain/Confirmation Copy	□ Certificate of Status
	☑ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
		□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	☐ Fictitious Name Certificate
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

ARTICLES OF INCORPORATION OF Alba's Bakery Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Alba's Bakery Inc.

ARTICLE II _ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

790 SW 55 Ave. Margate, Florida 33068

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 10 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Oscar J. Perez 790 SW 55 Ave. Margate, Florida 33068

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Oscar J. Perez 790 SW 55 Ave. Margate, Florida 33068

ARTICLE VI <u>INCORPORATOR</u>

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oscar J. Perez, Registered Agent

5/20/01/ Date