

**Electronic Articles of Incorporation  
For**

P04000126738  
FILED  
September 02, 2004  
Sec. Of State  
jshivers

ALBITA BAKERY, 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:  
ALBITA BAKERY, INC.

**Article II**

The principal place of business address:  
4245 EAST 4TH AVENUE  
HIALEAH, FL. US 330132305

The mailing address of the corporation is:  
4245 EAST 4TH AVENUE  
HIALEAH, FL. US 330132305

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS, INCLUDING THE BAKERY SERVICES  
AND MANUFACTURING, MARKETING, SALES, DISTRIBUTION AND THE  
RELATED CONSULTING SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100 SHARES - \$1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
OSCAR R AGUILAR  
11890 SW 8TH STREET  
PH VII  
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

### **Article VI**

The name and address of the incorporator is:

ALBA LUZ CORTES  
701 10TH STREET #10  
MIAMI, FL 33139

Incorporator Signature: ALBA LUZ CORTES

### **Article VII**

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

Title: PCEO  
ALBA LUZ CORTES  
701 10TH STREET #10  
MIAMI BEACH, FL. 33139 US

Title: VP  
ALBA LUZ CORTES  
701 10TH STREET #10  
MIAMI BEACH, FL. 33139 US

Title: T  
ALBA LUZ CORTES  
701 10TH STREET #10  
MIAMI BEACH, FL. 33139

Title: S  
ALBA LUZ CORTES  
701 10TH STREET #10  
MIAMI BEACH, FL. 33139