

**Electronic Articles of Incorporation
For**

P04000144303
FILED
October 19, 2004
Sec. Of State
cblalock

RIVIERA CAFE 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:

RIVIERA CAFE BAKERY INC.

Article II

The principal place of business address:

1554 S. DIXIE HWY
MIAMI, FL. US 33146

The mailing address of the corporation is:

1554 S. DIXIE HWY
MIAMI, FL. US 33146

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

MYRIAM ZEMOULI
7281 SW 136TH STREET
MIAMI, FL. 33156

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

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Registered Agent Signature: MYRIAM ZEMOULI

Article VI

The name and address of the incorporator is:

MYRIAM ZEMOULI
7281 SW 136TH STREET
MIAMI, FL 33156

Incorporator Signature: MYRIAM ZEMOULI

Article VII

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

Title: D,P
MYRIAM ZEMOULI
7281 SW 136TH STREET
MIAMI, FL. 33156 US

Title: VP
DENIS NAZARETH
465 OCEAN DRIVE, #605
MIAMI BEACH, FL. 33139 US