Electronic Articles of Incorporation For

P04000157102 FILED November 17, 2004 Sec. Of State

CROISSANT 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: CROISSANT BAKERY, INC

Article II

The principal place of business address:

3243 NW 7 ST MIAMI, FL. US 33125

The mailing address of the corporation is:

4713 NW 7 ST 205 MIAMI, FL. US 33126

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:

DIGNA ARTURO 3243 NW 7 ST MIAMI, FL. 33125 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIGNA ARTURO

Article VI

The name and address of the incorporator is:

DIGNA ARTURO 4713 NW 7 ST #205 MIAMI, FL 33126

Incorporator Signature: DIGNA ARTURO

Article VII

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

Title: P DIGNA E ARTURO 4713 NW 7 ST MIAMI, FL. 33126 US

Title: VP SILVIA M GOMEZ 4713 NW 7 ST MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

11/17/2004

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