

**Electronic Articles of Incorporation
For**

P04000163878
FILED
December 06, 2004
Sec. Of State
thampton

PAN BORICUA 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:

PAN BORICUA INC.

Article II

The principal place of business address:

1942 DALMEN AVE
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

1942 DALMEN AVE
WINTER PARK, FL. US 32789

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO SALE WHOLESALE, AND
DISTRIBUTE OF BREAD

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

HUBERT A TALAVERA JR
1942 DALMEN AVE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: HUBERT TALAVERA

Article VI

The name and address of the incorporator is:

HUBERT TALAVERA 1942 DALMEN AVE WINTER PARK
FLORIDA, 32789

Incorporator Signature: HUBERT TALAVERA

Article VII

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

Title: P
LUIS FRANCO SR
1942 DALMEN AVE
WINTER PARK, FL. 32789 US

Title: VP
AURIEL RIVERA SR
1942 DALMEN AVE
WINTER PARK, FL. 32789 US

Title: SEC
RIVERA AURIEL SR
1942 DALMEN AVE
WINTER PARK, FL. 32789 US

Title: TR
FRANCO LUIS JR
1942 DALMEN AVE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

12/10/2004