Electronic Articles of Incorporation For

P04000171108 FILED December 22, 2004 Sec. Of State thampton

CHAMO'S 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: CHAMO'S BAKERY, INC.

Article II

The principal place of business address: 3433 NW 112 WAY

3433 NW 112 WAY CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3433 NW 112 WAY CORAL SPRINGS, FL. 33065

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: 5000

Article V

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

INTERNATIONAL LEGAL CONSULTANTS, INC. 5730 NW 56 PLACE TAMARAC, FL. 33319

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

Registered Agent Signature: JOSE F. CUETOS

Article VI

The name and address of the incorporator is:

INTERNATIONAL LEGAL CONSULTANTS, INC. 5730 NW 56 PLACE TAMARAC, FL 33319

Incorporator Signature: JOSE F. CUETOS

Article VII

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

Title: P,S ELVIRA MANDUCA 3433 NW 112 WAY CORAL SPRINGS, FL. 33065

Title: VP,T CLEMENTE ORTEGA 3433 NW 112 WAY CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/01/2005

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