

**Electronic Articles of Incorporation
For**

P05000000391
FILED
January 03, 2005
Sec. Of State
thampton

CARMEN'S BAKERY & DELI, 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:

CARMEN'S BAKERY & DELI, INC.

Article II

The principal place of business address:

4310 W. SOUTH AVE.,
TAMPA, FL. 33614

The mailing address of the corporation is:

4514 W. BURKE ST.
TAMPA, FL. 33614

Article III

The purpose for which this corporation is organized is:

AN INCORPORATION OF THE PURPOSE OF SELLING BAKE GOODS

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:

JUAN S RAFUL
4514 W. BURKE ST
TAMPA, FL. 33614

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

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Registered Agent Signature: JUAN S. RAFUL

Article VI

The name and address of the incorporator is:

JUAN S. RAFUL
4514 W. BURKE ST.
TAMPA, FL. 33614

Incorporator Signature: JUAN S. RAFUL

Article VII

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

Title: P
JUAN S RAFUL
4514 W. BURKE ST.
TAMPA, FL. 33614

Title: VP
CARMEN VARONA
4514 W. BURKE ST.
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

01/02/2005