

**Electronic Articles of Incorporation
For**

P05000067201
FILED
May 06, 2005
Sec. Of State
tburch

TAORMINA BREAD COMPANY, 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:

TAORMINA BREAD COMPANY, INC.

Article II

The principal place of business address:

9826 NOBHILL COURT
FORT LAUDERDALE, FL. 33351

The mailing address of the corporation is:

9826 NOBHILL COURT
FORT LAUDERDALE, FL. 33351

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:

1000

Article V

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

BORTOLIN & ASSOCIATES, P.A.
524 S. ANDREWS AVE.
SUITE 101N
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: SONIA M. BORTOLIN, ESQ.

Article VI

The name and address of the incorporator is:

SAL MOZZICATO
9826 NOB HILL COURT
FORT LAUDERDALE, FL 33351

Incorporator Signature: SAL MOZZICATO

Article VII

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

Title: PST
SAL MOZZICATO
9826 NOB HILL COURT
FT. LAUDERDALE, FL. 33351

Article VIII

The effective date for this corporation shall be:

05/06/2005