

**Electronic Articles of Incorporation
For**

P05000071762
FILED
May 16, 2005
Sec. Of State
tburch

MI CASITA 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:

MI CASITA BAKERY, INC.

Article II

The principal place of business address:

1674 BOULEVARD SHOPPES
SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

1674 BOULEVARD SHOPPES
SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL. US 34952

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:

200

Article V

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

LUIS W MONROY - FLORES
817 S.W. ROCKY BAYOU TER
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: LUIS W. MONROY - FLORES

Article VI

The name and address of the incorporator is:

LUIS W. MONROY - FLORES
817 S.W. ROCKY BAYOU TER
PORT ST. LUCIE, FL 34986

Incorporator Signature: LUIS W. MONROY - FLORES

Article VII

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

Title: P
CESAR A HIDALGO
88-05 ELDERT LANE
WOODHAVEN, NY. 11421 US

Title: VP
LUIS W MONROY - FLORES
817 S.W. ROCKY BAYOU TER
PORT ST. LUCIE, FL. 34986 US