

Electronic Articles of Incorporation For

**P05000072499
FILED
May 17, 2005
Sec. Of State
bmcknight**

BACI GRANDE INTERNATIONAL, 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:

BACI GRANDE INTERNATIONAL, INC.

Article II

The principal place of business address:

1019 CORALINA LANE
DELRAY BEACH, FL. US 33434

The mailing address of the corporation is:

1019 CORALINA LANE
DELRAY BEACH, FL. US 33434

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:

1500

Article V

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

KEVIN MATUSZAK
1019 CORALINA LANE
DELRAY BEACH, FL. 33434

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

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Registered Agent Signature: KEVIN MATUSZAK

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DR
SUITE 110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
KEVIN MATUSZAK
1019 CORALINA LANE
DELRAY BEACH, FL. 33434 US

Title: VP
CAROLLINE ROBERTS
1019 CORALINA LANE
DELRAY BEACH, FL. 33434 US