Electronic Articles of Incorporation For

P05000099929 FILED July 15, 2005 Sec. Of State thampton

MI HAVANA 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 HAVANA BAKERY INC

Article II

The principal place of business address: 1939 DEL PRADO BLVD CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1715 SE 21 ST CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is: BAKERY, DELI, MEATS AND SEA FOOD.

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:

RAUL AGUILAR 1715 SE 21 ST CAPE CORAL, FL. 33990 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAUL AGUILAR

Article VI

The name and address of the incorporator is:

RAUL AGUILAR O BLVD 33990 1939 DEL PRAD CAPE CORAL FL

Incorporator Signature: RAUL AGUILAR

Article VII

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

Title: P RAUL AGUILAR 1715 SE 21 ST

CAPE CORAL, FL. 33990

Title: VP KATHY AGUILAR 1715 SE 21ST CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

07/14/2005