

**Electronic Articles of Incorporation
For**

P05000103887
FILED
July 26, 2005
Sec. Of State
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BAKERY DI EUROPA 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:

BAKERY DI EUROPA INC.

Article II

The principal place of business address:

6753 MANATEE AVE. W.
BRADENTON, FL. US 34209

The mailing address of the corporation is:

4422 USEPPA DR.
BRADENTON, FL. US 34203

Article III

The purpose for which this corporation is organized is:

BAKERY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MINDY M CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203

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

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Registered Agent Signature: MINDY M. CRESS

Article VI

The name and address of the incorporator is:

MINDY M. CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203

Incorporator Signature: MINDY M. CRESS

Article VII

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

Title: P
MINDY M CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203 US

Title: VP
JAMES W CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203 US

Title: DIR.
MINDY M CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203 US

Title: TREA
JAMES W CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203 US

Title: SEC
JAMES W CRESS
4422 USEPPA DR.
BRADENTON, FL. 34203 US

Article VIII

The effective date for this corporation shall be:

07/25/2005