

**Electronic Articles of Incorporation
For**

P05000137823
FILED
October 07, 2005
Sec. Of State
jshivers

GOLDEN TOUCH CARIBBEAN & AMERICAN CUISINE & PASTRIES
CORP.

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:

GOLDEN TOUCH CARIBBEAN & AMERICAN CUISINE & PASTRIES
CORP.

Article II

The principal place of business address:

3753 EAST SILVER SPRINGS BLVD.
OCALA,, FL. 34470

The mailing address of the corporation is:

5005 SW 115TH STREET ROAD
OCALA, FL. 34476

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:

1

Article V

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

COLEEN MYLES
5005 SW 115TH STREET ROAD
OCALA, FL. 34476

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

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Registered Agent Signature: COLEEN MYLES

Article VI

The name and address of the incorporator is:

COLEEN MYLES
5005 SW 115TH STREET ROAD
OCALA, FL 34476

Incorporator Signature: COLEEN MYLES

Article VII

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

Title: PRES
COLEEN MYLES
5005 SW 115TH STREET ROAD
OCALA, FL. 34476

Title: VP
CYRIL MYLES
5005 SW 115TH STREET ROAD
OCALA, FL. 34476

Article VIII

The effective date for this corporation shall be:

10/07/2005