

**Electronic Articles of Incorporation
For**

P05000147541
FILED
November 04, 2005
Sec. Of State
jshivers

LATIN CAKES USA 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:

LATIN CAKES USA INC.

Article II

The principal place of business address:

1109 FAIRLAKE
#2307
WESTON, FL. 33326

The mailing address of the corporation is:

1109 FAIRLAKE
#2307
WESTON, FL. 33326

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:

100

Article V

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

ROGER BENITES
1109 FAIRLAKE
#2307
WESTON, FL. 33326

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

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Registered Agent Signature: ROGER BENITES

Article VI

The name and address of the incorporator is:

ROGER BENITES
1109 FAIRLAKE #2307 WESTON, FL 33326

Incorporator Signature: ROGER BENITES

Article VII

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

Title: P
ROGER BENITES
1109 FAIRLAKE #2307
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

11/03/2005