

**Electronic Articles of Incorporation
For**

P05000166110
FILED
December 22, 2005
Sec. Of State
Ipooe

AMADIS BAKERY 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:

AMADIS BAKERY CORP

Article II

The principal place of business address:

2420 N DIXIE HWY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2420 N DIXIE HWY
HOLLYWOOD, FL. 33020

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:

AURA ZATTIERO
9400 LISTOW TERR
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: AURA ZATTIERO

Article VI

The name and address of the incorporator is:

AURA ZATTIERO
2420 N DIXIE HWY
HOLLYWOOD, FL 33020

Incorporator Signature: AURA ZATTIERO

Article VII

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

Title: P
AURA ZATTIERO
9400 LISTOW TERR
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

01/02/2006