

**Electronic Articles of Incorporation
For**

P06000026259
FILED
February 22, 2006
Sec. Of State
jshivers

LATINBAKERY.COM, 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:
LATINBAKERY.COM, INC.

Article II

The principal place of business address:
37 HOLLOW BRANCH ROAD
APOPKA, FL. 32703

The mailing address of the corporation is:
37 HOLLOW BRANCH ROAD
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.INTERNET SALES

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:
MARIXA PILOTO
37 HOLLOW BRANCH ROAD
APOPKA, FL. 32703

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

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Registered Agent Signature: MARIXA PILOTO

Article VI

The name and address of the incorporator is:

MARIXA PILOTO
37 HOLLOW BRANCH ROAD

APOPKA, FL 32703

Incorporator Signature: MARIXA PILOTO

Article VII

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

Title: P
MARIXA PILOTO
37 HOLLOW BRANCH ROAD
APOPKA, FL. 32703

Title: VP
JORGE A ALVEZ JR.
37 HOLLOW BRANCH ROAD
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

02/21/2006