

**Electronic Articles of Incorporation
For**

P06000027188
FILED
February 23, 2006
Sec. Of State
jshivers

THE GIFT BAKERY, 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:

THE GIFT BAKERY, INC.

Article II

The principal place of business address:

18340 MEDITERRANEAN BLVD
2805
HIALEAH, FL. US 33015

The mailing address of the corporation is:

18340 MEDITERRANEAN BLVD
2805
HIALEAH, FL. US 33015

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:

1000

Article V

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

ISABEL SANTOS
18340 MEDITERRANEAN BLVD
2805
HIALEAH, FL. 33015

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

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Registered Agent Signature: ISABEL SANTOS

Article VI

The name and address of the incorporator is:

ISABEL SANTOS
18340 MEDITERRANEAN BLVD
2805
HIALEAH, FL 33015

Incorporator Signature: ISABEL SANTOS

Article VII

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

Title: P
WALTER L GOMEZ
18340 MEDITERRANEAN BLVD, #2805
HIALEAH, FL. 33015 US

Title: VP
ISABEL SANTOS
18340 MEDITERRANEAN BLVD, # 2805
HIALEAH, FL. 33015 US