

**Electronic Articles of Incorporation
For**

P06000108528
FILED
August 21, 2006
Sec. Of State
tburch

PUNTA GORDA ITALIAN 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:

PUNTA GORDA ITALIAN BAKERY, INC.

Article II

The principal place of business address:

3151 COOPER ST
#53
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

3151 COOPER ST
#53
PUNTA GORDA, FL. 33950

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:

J DAVID CAMPBELL EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL.

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

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Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

MICHAEL D'AMICO
1406 SEA FAN DRIVE

PUNTA GORDA, FL 33950

Incorporator Signature: MICHAEL D'AMICO

Article VII

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

Title: P, T
MICHAEL D'AMICO
1406 SEA FAN DRIVE
PUNTA GORDA, FL. 33950 US

Title: VP,S
MARIE D'AMICO
1406 SEA FAN DRIVE
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

08/21/2006