

**Electronic Articles of Incorporation
For**

P06000113430
FILED
August 31, 2006
Sec. Of State
jshivers

PARAMOUNT 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:

PARAMOUNT BAKERY, INC.

Article II

The principal place of business address:

6740 NORTHEAST 4TH AVENUE
MIAMI, FL. US 33138

The mailing address of the corporation is:

6740 NORTHEAST 4TH AVENUE
MIAMI, FL. US 33138

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:

500

Article V

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

STEVEN D BERN
3300 NORTHEAST 191ST STREET
SUITE 1203
AVENTURA, FL. 33180

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

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Registered Agent Signature: STEVEN BERN

Article VI

The name and address of the incorporator is:

STEVEN BERN
3300 NORTHEAST 191ST STREET
SUITE 1203
MIAMI, FLORIDA 33180

Incorporator Signature: STEVEN BERN

Article VII

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

Title: P
JEFF STERN
4396 PINETREE DRIVE
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/01/2006