

**Electronic Articles of Incorporation
For**

P06000124762
FILED
September 28, 2006
Sec. Of State
clewis

HAVANA DAYS 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:

HAVANA DAYS BAKERY INC.

Article II

The principal place of business address:

2836 US 27 NORTH
SEBRING, FL. 33870

The mailing address of the corporation is:

4600 LAKE HAVEN BLVD
SEBRING, FL. 33875

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:

1

Article V

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

DAYANE ZAMORA-ALVAREZ
4600 LAKE HAVEN BLVD.
SEBRING, FL. 33875

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

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Registered Agent Signature: DAYANE ZAMORA-ALVAREZ

Article VI

The name and address of the incorporator is:

DAYANE ZAMORA-ALVAREZ
4600 LAKE HAVEN BLVD.

SEBRING, FL, 33875

Incorporator Signature: DAYANE ZAMORA-ALVAREZ

Article VII

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

Title: P
ILIANA ALVAREZ-GONZALEZ
4600 LAKE HAVEN BLVD.
SEBRING, FL. 33875

Title: VP
DAYANE ZAMORA-ALVAREZ
4600 LAKE HAVEN BLVD
SEBRING, FL. 33875