

**Electronic Articles of Incorporation
For**

P06000129824
FILED
October 11, 2006
Sec. Of State
dwhite

LUZ LATIN CAKES CORP.

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:

LUZ LATIN CAKES CORP.

Article II

The principal place of business address:

6508 PINES BOULEVARD
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

6508 PINES BOULEVARD
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE OF LUZ LATIN CAKES CORP. IS FOR THAT
OF A SPECIALTY BAKERY/PASTRY 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:

RODOLFO M BLANCO ESQ.
6073 NW 167TH STREET
SUITE C-27
MIAMI LAKES, FL. 33015

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

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Registered Agent Signature: RODOLFO M. BLANCO

Article VI

The name and address of the incorporator is:

LUZ DIAZ
7824 PANAMA STREET

MIRAMAR, FLORIDA 33023

Incorporator Signature: LUZ DIAZ

Article VII

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

Title: P
LUZ DIAZ
7824 PANAMA STREET
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

10/05/2006