

**Electronic Articles of Incorporation
For**

P07000011422
FILED
January 25, 2007
Sec. Of State
jshivers

LUSITANIA BAKERY & CAFE OF PALM COAST, 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:

LUSITANIA BAKERY & CAFE OF PALM COAST, INC.

Article II

The principal place of business address:

9G PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

The mailing address of the corporation is:

9G PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

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:

LAUDELINO A VIEIRA
9G PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

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

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Registered Agent Signature: LAUDELINO VIEIRA

Article VI

The name and address of the incorporator is:

LAUDELINO VIEIRA
9G PALM HARBOR VILLAGE WAY

PALM COAST, FL 32137

Incorporator Signature: LAUDELINO VIEIRA

Article VII

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

Title: P
LAUDELINO A VIEIRA
9G PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

Title: VP
GRACE M VIEIRA
9G PALM HARBOR VILLAGE WAY
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/25/2007