

**Electronic Articles of Incorporation
For**

P07000056041
FILED
May 09, 2007
Sec. Of State
vingram

ETS CARRIBEAN BAKERY & RESTAURANT, 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:

ETS CARRIBEAN BAKERY & RESTAURANT, INC.

Article II

The principal place of business address:

4770 N.W. 7TH AVENUE
MIAMI,, FL. US 33150

The mailing address of the corporation is:

180 N.W. 111TH STREET
MIAMI SHORES, FL. US 33168

Article III

The purpose for which this corporation is organized is:

BAKERY PRODUCTS WHOLESALE/RETAIL RESTAURANT
SERVICES IMPORT/EXPORT

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

GILENE SYLVAIN
180 N.W. 111TH STREET
MIAMI SHORES, FL. 33168

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

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Registered Agent Signature: GILENE SYLVAIN

Article VI

The name and address of the incorporator is:

GILENE SYLVAIN
180 N.W. 111TH STREET

MIAMI SHORES, FLORIDA 33168

Incorporator Signature: GILENE SYLVAIN

Article VII

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

Title: D/PS
TOUSSAINT ELISSON
180 N.W. 111TH STREET
MIAMI SHORES, FL. 33168 US

Title: D/VP
GILENE SYLVAIN
180 N.W. 111TH STREET
MIAMI SHORES, FL. 33168 US

Title: TRES
TOUSSAINT ELISSON
180 N.W. 111TH STREET
MIAMI SHORES, FL. 33168 US

Title: SEC.
GILENE SYLVAIN
180 N.W. 111TH STREET
MIAMI SHORES, US. 33168 US

Article VIII

The effective date for this corporation shall be:

05/08/2007