

**Electronic Articles of Incorporation
For**

P07000059280
FILED
May 17, 2007
Sec. Of State
dwhite

PANADERIA LA ROSA 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:

PANADERIA LA ROSA CORP

Article II

The principal place of business address:

1320 HOMESTEAD RD.
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

3102 2ND ST. SW.
LEHIGH ACRES, FL. 33971

Article III

The purpose for which this corporation is organized is:

FOOD ESTABLISHMENT

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:

ROSA L MATA
3102 2ND ST. SW
LEHIGH ACRES, FL. 33971

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

P07000059280
FILED
May 17, 2007
Sec. Of State
dwhite

Registered Agent Signature: ROSA L MATA

Article VI

The name and address of the incorporator is:

ROSA MATA
3102 2NS ST SW

LEHIGH ACRES, FLA 33971

Incorporator Signature: ROSA MATA

Article VII

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

Title: P
ROSA L MATA
3102 2ND ST SW
LEHIGH ACRES, FL. 33971

Title: V
FRANCISCO J MATA
3102 2ND ST SW
LEHIGH ACRES, F. 33936

Article VIII

The effective date for this corporation shall be:

05/30/2007