

**Electronic Articles of Incorporation
For**

P07000071952
FILED
June 20, 2007
Sec. Of State
ksaly

PANAMA BREAD 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:

PANAMA BREAD INC.

Article II

The principal place of business address:

3401 E. BALDWIN RD
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

3401 E. BALDWIN RD
PANAMA CITY, FL. US 32405

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:

200

Article V

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

STEPHEN J POINTER
3401 E. BALDWIN RD
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: STEPHEN J POINTER

Article VI

The name and address of the incorporator is:

JOSE MOJICA
62 WHITE ST.

NEW YORK, NY 10013

Incorporator Signature: JOSE MOJICA

Article VII

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

Title: DIR
STEPHEN J POINTER
3401 E. BALDWIN RD
PANAMA CITY, FL. 32405 US