

**Electronic Articles of Incorporation
For**

P07000074624
FILED
June 27, 2007
Sec. Of State
jshivers

LA MEXICANA BAKERY REAL ESTATE HOLDING INCORPORATED

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:

LA MEXICANA BAKERY REAL ESTATE HOLDING INCORPORATED

Article II

The principal place of business address:

4427 REGAL COURT
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4427 REGAL COURT
DELRAY BEACH, FL. US 33445

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:

100

Article V

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

ANTONIO PUENTE
4427 REGAL COURT
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: ANTONIO PUENTE

Article VI

The name and address of the incorporator is:

HENRY COSTA
210 SW 107 AVE

MIAMI FL 33174

Incorporator Signature: HENRY COSTA

Article VII

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

Title: P
ANTONIO PUENTE
4427 REGAL COURT
DELRAY BEACH, FL. 33445 US

Title: VP
NOE C LEAL
4427 REGAL COURT
DELRAY BEACH, FL. 33445 US