

**Electronic Articles of Incorporation
For**

P07000080278
FILED
July 13, 2007
Sec. Of State
jshivers

PREPARADOS EURO DONUT USA, 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:

PREPARADOS EURO DONUT USA, CORP

Article II

The principal place of business address:

3361 ROUSE RD
145
ORLANDO, FL. 32817

The mailing address of the corporation is:

3361 ROUSE RD
145
ORLANDO, FL. 32817

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:

MARCO A IBANEZ
6633B SOUTH GOLDEN ROAD RD
ORLANDO, FL. 32822

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

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Registered Agent Signature: MARCO IBANEZ

Article VI

The name and address of the incorporator is:

MARCOS IBANEZ
6634B SOUTH GOLDEN ROAD RD
ORLANDO, FL 32822

Incorporator Signature: MARCO IBANEZ

Article VII

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

Title: P
MARCO A IBANEZ
6634B SOUTH GOLDEN ROAD RD
ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

07/10/2007