

**Electronic Articles of Incorporation
For**

P07000127586
FILED
November 29, 2007
Sec. Of State
ksaly

PORTUGUESE BAKING COMPANY OF FLORIDA 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:

PORTUGUESE BAKING COMPANY OF FLORIDA INC.

Article II

The principal place of business address:

10777 NW 36TH AVE.
MIAMI, FL. 33167

The mailing address of the corporation is:

10777 NW 36TH AVE
MIAMI, FL. 33167

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:

1000

Article V

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

MIKE E SAFRIS
19779 BOCA WEST DRIVE
#4071
BOCA RATON, FL. 33434

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

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Registered Agent Signature: MIKE SAFRIS

Article VI

The name and address of the incorporator is:

THE SCHONBRAUN MCCANN GROUP LLP
101 EISENHOWER PARKWAY

ROSELAND, N.J. 07068

Incorporator Signature: MIKE SAFRIS

Article VII

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

Title: P
TEIXEIRA FAMILY FOUNDATION
1515 COLES AVE.
MOUNTAINSIDE, NJ. 07092

Article VIII

The effective date for this corporation shall be:

11/30/2007