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## FLORIDA PROFIT/NON PROFIT CORPORATION

### LATIN AMERICAN BAKERY, INC.

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**ARTICLES OF INCORPORATION  
OF  
LATIN AMERICAN BAKERY, INC.**

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The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, under the statutory authority granted in Florida Statute Section 607 hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be LATIN AMERICAN BAKERY, INC.

ARTICLE II: PURPOSE

The principal nature and purposes for which this Corporation is organized is the making and selling of bakery and bakery related goods in the state of Florida but the corporation shall be permitted to engage in any legally permitted activity.

ARTICLE III: SHAREHOLDERS

The number of shall be at least one at any one time. The corporation shall have 100 shares of one dollar par.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alberto Elias  
898 South west 57<sup>th</sup> Avenue  
Miami, Florida, 33134

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ARTICLE V: INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Alberto Elias	898 South west 57 <sup>th</sup> Avenue Miami, Florida, 33134
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ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the Corporation shall be 898 South west 57<sup>th</sup> Avenue, Miami, Florida, 33134.

The mailing address is the same.

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one Director, with the exact number to be fixed from time to time by resolution of the Shareholders.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Incorporation and their street addresses are as follows:

Alberto Elias	898 South west 57 <sup>th</sup> Avenue Miami, Florida, 33134
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The undersigned Incorporators have executed these Articles of Incorporation this \_\_\_\_<sup>th</sup> Day of

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December 2007.

  
Alberto Elias

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Alberto Elias

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