Electronic Articles of Incorporation For

P08000021080 FILED February 27, 2008 Sec. Of State cgolden

THECUBANBAKERY.COM, 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: THECUBANBAKERY.COM, INC.

Article II

The principal place of business address: 3300 SW 75TH AVENUE MIAMI, FL. 33155

The mailing address of the corporation is:

3300 SW 75TH AVENUE MIAMI, FL. 33155

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: 2000

Article V

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

CARLOS A GONZALEZ 3300 SW 75TH AVENUE MIAMI, FL. 33155 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS A. GONZALEZ

Article VI

The name and address of the incorporator is:

CARLOS A. GONZALEZ 3300 SW 75TH AVENUE

MIAMI FL 33155

Incorporator Signature: CARLOS A. GONZALEZ

Article VII

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

Title: P D CARLOS GONZALEZ 3300 SW 75TH AVENUE MIAMI, FL. 33155

Title: V D NESTOR GUILLEN 19160 SW 132ND AVENUE MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

02/27/2008

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