

**Electronic Articles of Incorporation
For**

P09000009755
FILED
February 02, 2009
Sec. Of State
tburch

THOOR BAKERY PRODUCTS USA 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:

THOOR BAKERY PRODUCTS USA INC

Article II

The principal place of business address:

8725 NW 18TH TERRACE
SUITE 202
DORAL, FL. 33172

The mailing address of the corporation is:

8725 NW 18TH TERRACE
SUITE 202
DORAL, FL. 33172

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:

EDUARDO CADENAS
8725 NW 18TH TERRACE
SUITE 202
DORAL, FL. 33172

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

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Registered Agent Signature: EDUARDO CADENAS

Article VI

The name and address of the incorporator is:

EDUARDO CADENAS
8725 NW 18TH TERRACE
SUITE 202
DORAL, FLORIDA 33172

Incorporator Signature: EDUARDO CADENAS

Article VII

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

Title: P
JESUS MORILLO
8725 NW 18TH TERRACE SUITE 202
DORAL, FL. 33172

Title: VP
KELIA A MAYOL
8725 NW 18TH TERRACE SUITE 202
DORAL, FL. 33172