

**Electronic Articles of Incorporation
For**

P09000031277
FILED
April 07, 2009
Sec. Of State
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FRESCO'S BAKERY & BISTRO 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:

FRESCO'S BAKERY & BISTRO INC

Article II

The principal place of business address:

132 SOUTH KENTUCKY AVE
LAKELAND, FL. 33801

The mailing address of the corporation is:

5978 HIGH GLEN DRIVE
LAKELAND, FL. 33813

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:

TINA CALHOON
5978 HIGH GLEN DRIVE
LAKELAND, FL. 33813

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

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Registered Agent Signature: TINA CALHOON

Article VI

The name and address of the incorporator is:

JAMES ALLEN TAX & ACCOUNTING
1621F EDGEWOOD DRIVE

LAKELAND, FL. 33803

Incorporator Signature: PATTI MOSCOW

Article VII

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

Title: P
TINA CALHOON
5978 HIGH GLEN DRIVE
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

05/01/2009