

**Electronic Articles of Incorporation
For**

P09000044667
FILED
May 20, 2009
Sec. Of State
jshivers

AMERICAN MADE PASTRIES, CAKES & PIES, 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:

AMERICAN MADE PASTRIES, CAKES & PIES, INC.

Article II

The principal place of business address:

555 N. E. 15TH STREET
SUITE 200
MIAMI, FL. 33132

The mailing address of the corporation is:

555 N. E. 15TH STREET
SUITE 200
MIAMI, FL. 33132

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:

KERRY E ROSENTHAL
20900 N. E. 30TH AVENUE
SUITE 600
AVENTURA, FL. 33180

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

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Registered Agent Signature: KERRY E. ROSENTHAL

Article VI

The name and address of the incorporator is:

SHEARL RAY HICKS, JR.
555 N. E. 15TH STREET
SUITE 200
MIAMI, FLORIDA 33132

Incorporator Signature: SHEARL RAY HICKS, JR.

Article VII

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

Title: P
SHEARL R HICKS JR.
555 N. E. 15TH STREET, SUITE 200
MIAMI, FL. 33132

Title: VP
DANIEL CHAMBERS
555 N. E. 15TH STREET, SUITE 200
MIAMI, FL. 33132

Title: S/T
JORGE CAICEDO
555 N. E. 15TH STREET, SUITE 200
MIAMI, FL. 33132