

**Electronic Articles of Incorporation
For**

P09000048776
FILED
June 04, 2009
Sec. Of State
bmcknight

GENERAL BAKERY 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:

GENERAL BAKERY USA, INC.

Article II

The principal place of business address:

1614 SW 1 ST
MIAMI, FL. US 33135

The mailing address of the corporation is:

1614 SW 1 ST
MIAMI, FL. US 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION IS A BRANCH
OF A BUSINESS IN SPAIN NAMED GENERAL BAKERY ESPANA,
SL. THE PURPOSE OF THIS BUSINESS IS TO DISTRIBUTE, SALES
PRODUCTS FROM SPAIN AND LOCAL IN USA

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JOSEPH R BREMER
1614 SW 1 ST
MIAMI, FL. 33135

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

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Registered Agent Signature: JOSEPH R BREMER

Article VI

The name and address of the incorporator is:

JOSEPH R BREMER
1614 SW 1 ST

MIAMI, FL. 33135

Incorporator Signature: JOSEPH R BREMER

Article VII

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

Title: P
JOSEPH R BREMER
1614 SW 1 ST
MIAMI, FL. 33135 US

Title: VPST
MARCOS PRIVIDAL VIDAL
1614 SW 1 ST
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

06/02/2009