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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: AGENTS AND CORPORATIONS, INC Account Name

Account Number: I20010000112 Phone

: (302)575-0875

Fax Number

: (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPOR

Gourmet Traditions Bakery Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

Gourmet Traditions Bakery Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1	NAME

The name of the corporation shall be: Gourmet Traditions Bakery Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 503 Melanie Cir., Melbourne, FL 32901.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 100 shares of no par common voting stock.

REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Raul Reveron - Director/President

Raul Reveron Ruiz - Director/Treasurer

Madeline Reveron - Director/Secretary

503 Melanie Cir., Melbourne, FL 32901

Having been named as registered agent to accept service of process for the above of stated corporation at the place designated in this certificate, I am familiar with and P accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

David N. Williams, President

Signature/Incorporator, David N. Williams

/0/1/09 Date /0/1/09