

**Electronic Articles of Incorporation
For**

P10000002677
FILED
January 08, 2010
Sec. Of State
tburch

NEW ENGLAND PASTRY & CAFE 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:

NEW ENGLAND PASTRY & CAFE INC

Article II

The principal place of business address:

3896 N LECANTO HWY
BEVERLY HILLS, FL. US 34465

The mailing address of the corporation is:

PO BOX 640304
BEVERLY HILLS, FL. US 34464

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:

ANN M POLLARD
3896 N LECANTO HWY
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: ANN M POLLARD

Article VI

The name and address of the incorporator is:

ANN M POLLARD
PO BOX 640304

BEVERLY HILLS FL 34464

Incorporator Signature: ANN M POLLARD

Article VII

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

Title: P
DAVID W POLLARD
3896 N LECANTO HWY
BEVERLY HILLS, FL. 34465 US

Title: ST
ANN M POLLARD
3896 N LECANTO HWY
BEVERLY HILLS, FL. 34465 US

Article VIII

The effective date for this corporation shall be:

01/08/2010