

**Electronic Articles of Incorporation
For**

P10000026409
FILED
March 25, 2010
Sec. Of State
vingram

DIANA BAKERY #2 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:

DIANA BAKERY #2 INC

Article II

The principal place of business address:

505 NW 12 AVE
MIAMI, FL. 33136

The mailing address of the corporation is:

2328 NW 7 ST
MIAMI, FL. 33125

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:

FERNANDO L MARTINEZ
14631 BALGOWAN RD
#203
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: FERNANDO L MARTINEZ

Article VI

The name and address of the incorporator is:

JORGE LUIS
6767 COLLINS AVE
APT 1707
MIAMI BEACH, FL 33141

Incorporator Signature: JORGE LUIS

Article VII

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

Title: P
JORGE LUIS
2328 NW 7 ST
MIAMI, FL. 33125

Title: VP
MARISOL DIAZ
1925 BRICKELL AVE, APT 1110D
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

03/25/2010