

**Electronic Articles of Incorporation
For**

P10000030205
FILED
April 07, 2010
Sec. Of State
nhaney

PANADERIA MELISSA 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:

PANADERIA MELISSA INC

Article II

The principal place of business address:

2729 S US HWY 1
STE 10 & 11
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

2729 S US HWY 1
STE 10 & 11
FORT PIERCE, FL. US 34982

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:

1200

Article V

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

GOMEZ TAXES & SERVICES
3293 S US HWY 1
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: ROSALILIA GOMEZ

Article VI

The name and address of the incorporator is:

DAMARIS CANTU
3033 FAIRWAY DR

FORT PIERCE, FL 34982

Incorporator Signature: DAMARIS CANTU

Article VII

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

Title: P
DAMARIS CANTU
3033 FAIRWAY DR
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

04/01/2010