

**Electronic Articles of Incorporation
For**

P10000059377
FILED
July 19, 2010
Sec. Of State
psmith

GENIO'S BAKERY AND SON CORP

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:

GENIO'S BAKERY AND SON CORP

Article II

The principal place of business address:

6610 HANLEY ROAD
TAMPA, FL. 33634

The mailing address of the corporation is:

6610 HANLEY ROAD
TAMPA, FL. 33634

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:

1

Article V

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

EUGENIO E FRAGA
5250 SNOWY HERON DR
LAKELAND, FL. 33812

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

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Registered Agent Signature: EUGENIO E FRAGA

Article VI

The name and address of the incorporator is:

EUGENIO E FRAGA
5250 SNOWY HERON DR

LAKELAND FL 33812

Incorporator Signature: EUGENIO E FRAGA

Article VII

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

Title: P
EUGENIO E FRAGA
5250 SNOWY HERON DR
LAKELAND, FL. 33812

Title: VP
YULIETTE CADRE
5250 SNOWY HERON DR
LAKELAND, FL. 33812

Article VIII

The effective date for this corporation shall be:

07/19/2010