

**Electronic Articles of Incorporation
For**

P10000064825
FILED
August 06, 2010
Sec. Of State
bmcknight

USA BAKERY 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:

USA BAKERY INC.

Article II

The principal place of business address:

1050 ALI BABA AVE
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

1050 ALI BABA AVE
OPA LOCKA, FL. 33054

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:

100

Article V

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

RAMON A CASTILLO
9714 COSTA DEL SOL
MIAMI, FL. 33178

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

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Registered Agent Signature: RAMON CASTILLO

Article VI

The name and address of the incorporator is:

RAMON CASTILLO
9714 COSTA DEL SOL BLVD

MIAMI, FL 33178

Incorporator Signature: RAMON CASTILLO

Article VII

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

Title: P
RAMON A CASTILLO
9714 COSTA DEL SOL BLVD
MIAMI, FL. 33178

Title: CFO
JUANA D INOA
9714 COSTA DEL SOL BLVD
MIAMI, FL. 33178

Title: VP
CARLOS R DOMINGUEZ
9714 COSTA DEL SOL BLVD
MIAMI, FL. 33178

Title: COO
BIENVENIDO CORDERO
CALLE CLUB DE LEONES RES. LILIAN I APT. 1A
PUERTO PLATA DOMINICAN REPUB, DR. 00000 DR

Title: VP
GLORIA A CASTILLO
76 MAXIMO GOMEZ AVE.
SANTO DOMINGO, DR. 00000 DR

Article VIII

The effective date for this corporation shall be:

08/15/2010