Electronic Articles of Incorporation For

P10000079463 FILED September 29, 2010 Sec. Of State jshivers

KISS'S EUROPEAN 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:

KISS'S EUROPEAN BAKERY, INC.

Article II

The principal place of business address:

113 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL. 33009

The mailing address of the corporation is:

113 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL. 33009

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: 500

Article V

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

JASON F MERRICK 2650 NE 188TH STREET NORTH MIAMI BEACH, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JASON MERRICK

Article VI

The name and address of the incorporator is:

TIMEA SAFRANYOS 620 NE 12TH AVENUE 202 HALLANDALE, FL 33009

Incorporator Signature: TIMEA SAFRANYOS

Article VII

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

Title: P TIMEA SAFRANYOS 620 NE 12TH AVENUE #202 HALLANDALE, FL. 33009

Title: VP ILONA KISS 620 NE 12TH AVENUE #202 HALLANDALE, FL. 33009

Title: S ZOLTAN GALAMBOS 620 NE 12TH AVENUE #202 HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/29/2010

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