

**Electronic Articles of Incorporation
For**

P11000001797
FILED
January 06, 2011
Sec. Of State
rdunlap

MEDELLIN BAKERY AND SANDWICH SHOP 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:

MEDELLIN BAKERY AND SANDWICH SHOP CORP

Article II

The principal place of business address:

7026 W HILLSBOROUGH AVE
TAMPA, FL. US 33634

The mailing address of the corporation is:

7026 W HILLSBOROUGH AVE
TAMPA, FL. US 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:

100

Article V

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

LUCIA RUIZ
7026 W HILLSBOROUGH AVE
TAMPA, FL. 33634

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

Registered Agent Signature: LUCIA RUIZ

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Article VI

The name and address of the incorporator is:

LUCIA RUIZ
7026 W HILLSBOROUGH AVE

TAMPA, FL 33634

Electronic Signature of Incorporator: LUCIA RUIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LUCIA RUIZ
7026 W HILLSBOROUGH AVE
TAMPA, FL. 33634 US

Title: VP
CARLOS A RUIZ
7026 W HILLSBOROUGH AVE
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

01/03/2011