

Electronic Articles of Incorporation For

**P11000033860
FILED
April 06, 2011
Sec. Of State
cgolden**

LUSO AMERICAN BAKERY & CAFE OF PALM COAST, 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:

LUSO AMERICAN BAKERY & CAFE OF PALM COAST, INC.

Article II

The principal place of business address:

10 CYPRESS POINT PARKWAY
SUITE 101
PALM COAST, FL. 32164

The mailing address of the corporation is:

10 CYPRESS POINT PARKWAY
SUITE 101
PALM COAST, FL. 32164

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:

GRACE M VIEIRA
4 PRINCESS KIM LANE
PALM COAST, FL. 32164

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

Registered Agent Signature: GRACE M. VIEIRA

Article VI

The name and address of the incorporator is:

GRACE M. VIEIRA
4 PRINCESS KIM LANE

PALM COAST, FL 32164

Electronic Signature of Incorporator: GRACE M. VIEIRA

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: PTS
GRACE M VEIRA
4 PRINCESS KIM LANE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

04/01/2011