

**Electronic Articles of Incorporation
For**

P11000062414
FILED
July 08, 2011
Sec. Of State
psmith

SPECIAL BREAKFAST, 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:

SPECIAL BREAKFAST, INC.

Article II

The principal place of business address:

136 BERENGER WALK
ROYAL PALM BEACH, FL. 33414

The mailing address of the corporation is:

136 BERENGER WALK
ROYAL PALM BEACH, FL. 33414

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:

1,000

Article V

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

MONICA RINCON
220 BERENGER WALK
ROYAL PALM BEACH, FL. 33414

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

Registered Agent Signature: MONICA RINCON

Article VI

The name and address of the incorporator is:

MONICA RINCON
220 BERENGER WALK

ROYAL PALM BEACH, FL 33414

Electronic Signature of Incorporator: MONICA RINCON

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
MONICA RINCON
220 BERGER WALK
ROYAL PALM BEACH, FL. 33414 US

Title: VP
ANA M RODRIGUEZ
1723 PARKWAY COURT
GREENACRES, FL. 33413 US

Title: S
MARTHA L RIANO
136 BERGER WALK
ROYAL PALM BEACH, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

07/10/2011