

**Electronic Articles of Incorporation
For**

P11000106373
FILED
December 15, 2011
Sec. Of State
cgolden

LATIN 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:

LATIN BAKERY, INC.

Article II

The principal place of business address:

1435 SW 87TH AVENUE
200
MIAMI, FL. US 33174

The mailing address of the corporation is:

1435 SW 87TH AVENUE
200
MIAMI, FL. US 33174

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 VALENTI
1435 SW 87 AVENUE
200
MIAMI, FL. 33174

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

Registered Agent Signature: RAMON VALENTI

Article VI

The name and address of the incorporator is:

RICARDO A. GONZALEZ
8750 NW 36 STREET
425
MIAMI, FL 33178

Electronic Signature of Incorporator: RICARDO A. GONZALEZ

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
RAMON VALENTI
1435 SW 87 AVENUE SUITE 200
MIAMI, FL. 33174 US

Title: VP
BARBARA I VALENTI
1435 SW 87 AVENUE SUITE 200
MIAMI, FL. 33174 US

Title: VP
LUIS R CASTILLO
1435 SW 87 AVENUE SUITE 200
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

12/13/2011