

**Electronic Articles of Incorporation
For**

P12000020549
FILED
February 29, 2012
Sec. Of State
jshivers

FERNANDES BREADS USA 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:

FERNANDES BREADS USA INC

Article II

The principal place of business address:

10509 CEDAR FOREST CIRCLE
CLERMONT, FL. 34711

The mailing address of the corporation is:

10509 CEDAR FOREST CIRCLE
CLERMONT, FL. 34711

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:

ROY M FERNANDES
10509 CEDAR FOREST CIRCLE
CLERMONT, FL. 34711

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

Registered Agent Signature: ROY FERNANDES

Article VI

The name and address of the incorporator is:

ROY FERNANDES
10509 CEDAR FOREST CIRCLE

CLERMONT FL 34711

Electronic Signature of Incorporator: ROY FERNANDES

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
ROY M FERNANDES
10509 CEDAR FOREST CIRCLE
CLERMONT, FL. 34711

Title: VP
JANET M FERNANDES
10509 CEDAR FOREST CIRCLE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

02/29/2012