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FLORIDA PROFIT/NON PROFIT CORPORATION CARIBBEAN BAKERY & FOOD MANAGEMENT GROUP CORP

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EMPIRE CORP



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

CARIBBEAN BAKERY & FOOD MANAGEMENT GROUP CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 2711 DEWEY STREET HOLLYWOOD, FL 33020

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 75 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DAVA GERMAIN 2711 DEWEY STREET HOLLYWOOD, FL 33020

ARTICLE VII

The name and address of the board of Directors shall be:

P/D SANFORD GRUNTHER DAVA GERMAIN 2711 DEWEY STREET HOLLYWOOD, FL 33020

<u>VP</u> ROOSVELT VINCENT 20130 NE 3RD COURT APT #7 MIAMI, FL 33179

T MALORY LAURENT 3405 FARRAGUT ROAD BROOKLYN, NEW YORK 11210 ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation

Shall Be:

DAVA GERMAIN 2711 DEWEY STREET HOLLYWOOD, FL 33020

The undersigned has executed these Articles of Incorporation this $\underline{9^{TH}}$ Day of JANUARY, 2013.

INCORPORATOR

443000007765.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CARIBBEAN BAKERY & FOOD MANAGEMENT GROUP CORP

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AVENT

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