

**Electronic Articles of Incorporation
For**

P13000017517
FILED
February 22, 2013
Sec. Of State
jshivers

CATALANA BAKERY CORP

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:

CATALANA BAKERY CORP

Article II

The principal place of business address:

19764 SW CROWN AVE
MIAMI, FL. 33187

The mailing address of the corporation is:

19764 SW CROWN AVE
MIAMI, FL. 33187

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:

500

Article V

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

JUAN C FERNANDEZ
15416 SW 172 TERR
MIAMI, FL. 33187

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

Registered Agent Signature: JUAN CARLOS FERNANDEZ

Article VI

The name and address of the incorporator is:

JUAN CARLOS FERNANDEZ
15416 SW 172 TERR

MIAMI, FL 33187

Electronic Signature of Incorporator: JUAN CARLOS FERNANDEZ

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
JUAN C FERNANDEZ
15416 SW 172 TERR
MIAMI, FL. 33187

Title: VP
MAKARENA FERNANDEZ
15416 SW 172 TERR
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

02/22/2013