

**Electronic Articles of Incorporation
For**

P18000058038
FILED
June 29, 2018
Sec. Of State
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TRES LECHES BAKESHOP 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:

TRES LECHES BAKESHOP INC.

Article II

The principal place of business address:

6720 SOUTH FLORIDA AVENUE
APT 4305
LAKELAND, FL. 33813

The mailing address of the corporation is:

6720 SOUTH FLORIDA AVENUE
APT 4305
LAKELAND, FL. 33813

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:

100,000

Article V

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

MARIA V MONTERO HERNANDEZ
6720 SOUTH FLORIDA AVENUE
APT 4305
LAKELAND, FL. 33813

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

Registered Agent Signature: MARIA MONTERO HERNANDEZ

Article VI

The name and address of the incorporator is:

MARIA MONTERO HERNANDEZ
6720 SOUTH FLORIDA AVENUE
APT 4305
LAKELAND, FL 33813

Electronic Signature of Incorporator: MARIA MONTERO HERNANDEZ

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
MARIA MONTERO HERNANDEZ
6720 SOUTH FLORIDA AVENUE, APT 4305
LAKELAND, FL. 33813

Title: VP
OXALIDA HERNANDEZ DEMONTERO
6720 SOUTH FLORIDA AVENUE APT 4305
LAKELAND, FL. 33813