Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

Fax Number : (850)617-6381

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 1200000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email Address: | |
|----------------|--|

FLORIDA PROFIT/NON PROFIT CORPORATION **BAKERY DELIGHTS, INC**

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 11 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

| ARTICLE 1 NAME: The name of the corporation is: |
|---|
| Bakery Delights, INC |
| ARTICLE II PRINCIPAL OFFICE: |
| The principal street address and mailing address is: |
| 2530 SW 3rd Avenue \$603 |
| Miami FL 33129 |
| |
| ARTICLE III SHARES: The number of shares of stock is: 100. |
| ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS: |
| Luz Marina Granja (P) |
| |
| |
| |
| ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS: |
| The name and Florida street address (PO Box not acceptable) of the registered agent is: |
| Luz Haring Grania |
| 2530 SW 3rd Overnue = 603 |
| Mami FL 33129 |
| |
| ARTICLE VI INCORPORATOR: The name and address of the Incorporator is: |
| LUZ Marma Granza |
| LUZ Marma Granza 25305W 3rd Avenue #603. |
| Miami FL 33129 |

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familia: with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Incorporator

Date