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CORP CREATIONS

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FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GOLDEN KRUST CARIBBEAN BAKERY INC.
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**Articles of Incorporation
of
Golden Krust Caribbean Bakery Inc.**

Article I. Name

The name of this Florida corporation is Golden Krust Caribbean Bakery Inc.

Article II. Address

The mailing address of the Corporation is:

Golden Krust Caribbean Bakery Inc.
3671 NW 19th Street
Ft. Lauderdale, FL 33311

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Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Lowell Hawthorne

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 14, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on March 14, 1996.

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Golden Krust Caribbean Bakery Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By:

J. C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: March 14, 1996

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