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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: TRES LECHES BAKERY INC.

AUDIT NUMBER.....H97000000351

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

TRES LECHES BAKERY INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is:

TRES LECHES BAKERY INC.

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the corporation is 2925 NE 6th Ave., Wilton Manors, FL 33334.

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to the practices of laws and all areas associated therewith.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza Esq.
800 W. Oakland Pk.
Ft. Laud, FL 33311
Suite 217
Bar No: 0001783
(954) 565-7743

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ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 2925 NE 6th Ave., Wilton Manors, Fl. and the name of the initial Registered Agent at such address is:

Annabella Chaples

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


ANNABELLA CHAPLES

ARTICLES SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLES EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Annabella Chaples

Address:
616 NE 22nd Drive.
Wilton Manors,
Florida 33334

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Officer

Name:

Address:

President
Vice Pres
Treasurer
Secretary

Annabella Chaples
Lina Servan
Annabella Chaples
Lina Servan

As stated above

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ARTICLE TEN
INCORPORATOR

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The name and address of the incorporator is:

Name:

Address:

Annabella Chaples

As stated above

IN WITNESS WHEREOF, I have subscribed my name the 9 day of
Dec, 1996.


Annabella Chaples, President

Before me, the undersigned authority, personally appeared Annabella
Chaples, who identified himself by passport, and certifies that
above is true and accurate.

Dated the 9 day of Dec, 1996.


Notary Public State of Florida



MIGUEL A. PRADO
My Comm. Exp. 3/07/03
Bonded By Service Inc
No. 06333413
|| Notary Public || State

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SECRETARY OF
TALLAHASSEE, FLORIDA

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