

# 311369

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STAR BAKERY, INC.**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Amended And  
Restated Act*

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
STAR BAKERY, INC.

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1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **STAR BAKERY, INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1st day of December, 1966.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

**ARTICLE V**

**Principal Office; Registered Office and Agent**

The street address of the principal office and registered office of this corporation is: 3914 N.W. 32 Avenue, Miami, Florida 33142 and the name and address of the registered agent of this corporation is: Ana G. Sendina, 3914 N.W. 32 Avenue, Miami, Florida 33142.

**ARTICLE VI**

**Board of Directors**

This corporation shall have four (4) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Manuel Sendina  
3914 N.W. 32 Avenue  
Miami, Florida 33142

Ana G. Sendina  
3914 N.W. 32 Avenue  
Miami, Florida 33142

Gabriel Sendina  
3914 N.W. 32 Avenue  
Miami, Florida 33142

Christina S. Garbati  
3914 N.W. 32 Avenue  
Miami, Florida 33142

2. The number of shares of the Corporation outstanding at the adoption was fifty (50), and the number of shares entitled to vote thereon was fifty (50).

3. The number of shares voted in favor of such Amendment was fifty (50), and the number of shares voted against such Amendment was none.

4. Each holder of Common Shares shall exchange one (1) share of such stock for six-hundredths (.06) shares of Class A Voting Shares and one and ninety-four hundredths (1.94) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 3rd day of December, 2012.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 3rd day of December, 2012.

ATTEST:

STAR BAKERY, INC.

Ana G. Sendina  
Ana G. Sendina, Secretary

By:

Manuel Sendina  
Manuel Sendina, President

(CORPORATE SEAL)