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TRANSMITTAL LETTER

FILED
00 JUN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Alternative Bakery, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75

100003305321--5
-06/26/00--01154--007
*****78.75 *****78.75

FROM:

Cesar A Portela

Name(printed or type)

7748 Palm River Rd

Address

Tampa, FL 33619

City, State, & Zip

(813)635-9496

Telephone Number

Note: Please provide the original and copy of the Articles.

D. BROWN JUN 29 2000

ARTICLES OF INCORPORATION
OF

The Alternative Bakery, Inc

FILED
00 JUN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Alternative Bakery, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7748 Palm River Rd
Tampa, FL 33619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cesar A Portela
7748 Palm River Rd
Tampa, FL 33619

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Cesar A Portela
7748 Palm River Rd
Tampa, FL 33619

ARTICLE VI PURPOSE

The purpose of the corporation: Wholesale of Bakery Goods

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 21 ____ day of ____ Jun ____, 2000.



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Alternative Bakery, Inc

2. The name and address of the registered agent and office is:

Cesar A Portella
(NAME)
7748 Palm River Rd
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33619
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 6-21-00