

PO2000037494

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CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPER CAKE BAKERY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-04/05/02--01053--001
****393.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SUPER CAKE BAKERY CORP.

FILED
02 APR -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is _____

SUPER CAKE Bakery Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of
Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all business permitted under the laws of the United States
and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100)
shares of no par value common stock, which shall be designated
"Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which
he already holds, shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8777 N.W. 110th ST., HIALEAH GARDENS, FL 33018

and the name of the initial registered agent of this corporation is RIGOBERTO GONZALEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

<u>RIGOBERTO GONZALEZ, PRES.</u>	<u>8777 N.W. 110 ST</u> <u>Hialeah Gardens, FL 33018</u>
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<u>SONIA GONZALEZ, V. PRES.</u>	<u>8777 N.W. 110 ST</u> <u>Hialeah Gardens, FL 33018</u>
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<u>YOHANI MARZO, SEC.</u>	<u>8765 N.W. 110 ST</u> <u>Hialeah Gardens, FL 33018</u>
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<u>YANELIS ALEGRE, TREAS.</u>	<u>956 N.W. 128 AVE</u> <u>Miami, FL 33182</u>
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ARTICLE VIII - INDEMNIFICATION

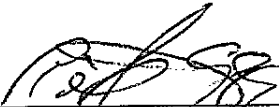
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

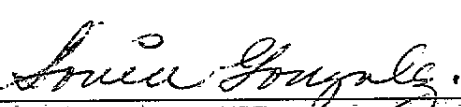
ARTICLE IX - INCORPORATOR

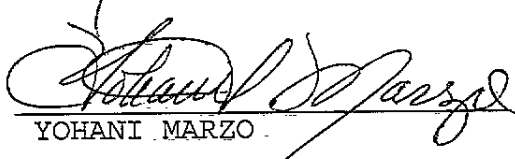
The name(s) and address(es) of the incorporators and their respective shares of these articles is (are):

NAME	SHARES	ADDRESS
<u>RIGOBERTO GONZALEZ</u>	25	<u>8777 N.W. 110 ST</u> <u>Hialeah Gardens, FL 33018</u>
<u>Sonia Gonzalez</u>	25	<u>8777 N.W. 110 ST</u> <u>Hialeah Gardens, FL 33018</u>
<u>YOHANI MARZO</u>	25	<u>8765 N.W. 110 ST</u> <u>Hialeah Gardens, FL 33018</u>
<u>YAMELIS ALEGRE</u>	25	<u>956 N.W. 128 AVE</u> <u>Miami, FL 33182</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 26 day of March, 2002.


RIGOBERTO GONZALEZ


SONIA GONZALEZ


YOHANI MARZO


YAMELIS ALEGRE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: SUPER CAKE BAKERY CORP.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named _____
RIGOBERTO GONZALEZ located at _____
8777 N.W. 110 ST. City of Hialeah Gardens, County of Miami- Dade
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 26 day of March


Resident

and

Registered

Agent

FILED
02 APR -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA