

PO4000008487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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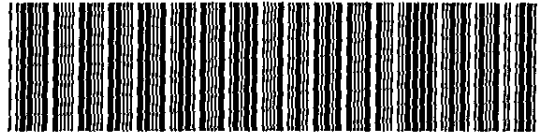
(Business Entity Name)

(Document Number)

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2004 JAN -5 PM 1:03
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
SABORES LATINOS BAKERY, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is **SABORES LATINOS BAKERY, INC.**

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 **\$1.00** 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 **7250 W. 24th AVENUE, BAY 3, HIALEAH, FLORIDA 33016**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **SERGIO CAMARAZA**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director 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 of the initial director of this corporation is:

Sergio Camaraza
President

7250 W. 24th Avenue, Bay 3
Hialeah, Florida 33016

ARTICLE VIII - INDEMNIFICATION

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

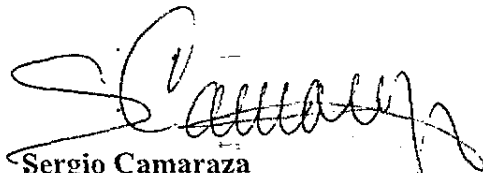
ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Sergio Camaraza
President

7250 W. 24th Avenue, Bay 3
Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 18th day of December, 2003.


Sergio Camaraza
DL0562-780-72-044-0
President

SWORN TO BEFORE ME, this 22 day of December, 2003.

My commission expires:

Sept 6 2005

 12-22



Idalmis Cuenca
My Commission DD045318
Expires September 06, 2005

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

FILED
2004 JAN -5 PM 1:03
CLERK OF STATE
TALLAHASSEE FLORIDA

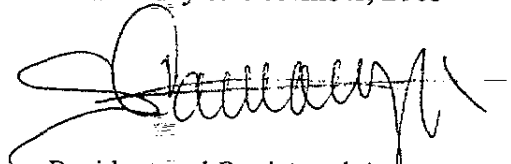
In compliance with section 607.034 of the Florida Statutes, the following is submitted:
SABORES LATINOS BAKERY, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Hialeah, County of Miami Dade, State of Florida, has named SERGIO
CAMARAZA located at 7250 W. 24TH Avenue, Bay 3, in the City of Hialeah, 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 18th day of December, 2003


Resident and Registered Agent