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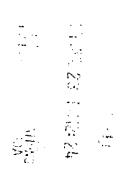
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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida '32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
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# ARTICLES OF INCORPORATION

### **OF**

# THE STAR BAKERY/LA ESTRELLA PANADERIA, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I

The name of the corporation is THE STAR BAKERY/LA ESTRELLA PANADERIA, INC.

### ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

18837 U.S. Highway 19 N. Clearwater, FL 33764

# **ARTICLE III**

The corporation shall have perpetual existence.

# ARTICLE IV

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

### ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

# ARTICLE VI

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

#### ARTICLE VII

The street address of the initial registered office of the corporation is 900 Drew Street. Suite 1, Clearwater, FL 33756 and the name of the initial registered agent of the corporation at that address is Gary P. Cors, Esq. of Staack, Simms & Hernandez, P.A.

#### ARTICLE VIII

The initial board of directors shall be comprised of the following:

Elizabeth Reyes

Director

# ARTICLE IX

The name and address of the incorporator of the corporation is:

Gary P. Cors, Esq. Staack, Simms & Hernandez, P.A. 900 Drew Street, Suite 1 Clearwater, FL 33756

The undersigned has executed these Articles of Incorporation this 22 day of July, 2004.

Gary P. Cors, Incorporator

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. I 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 Signature DATE: July 22, 2004