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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OS FEB 10 AN ID: 2

# FLORIDA PROFIT CORPORATION OR P.A.

## LLANEZA SWEETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	0.3
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### ARTICLES OF INCORPORATION OF LLANEZA SWEETS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Llaneza Sweets, Inc.

#### ARTICLE II .

The street address of the principal office of the Corporation is:

4430 SW 89 Avenue Miami, FL 33165

#### ARTICLE III

The purpose for which this corporation is organized is to conduct any and all lawful business.

#### ARTICLE IV

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the initial Board of Directors.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 4430 SW 89 Avenue, Miami, FL 33165. The initial registered agent for the Corporation at that address is: Alexander Llaneza.

#### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Alexander Llaneza

4430 SW 89 Avenue Miami, FL 33165

#### ARTICLE VII

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

Name

Address

Alexander Llaneza

4430 SW 89 Avenue Miami, FL 33165

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation.

Alexander Llaneza

Incorporator/President

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Llaneza Sweets, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Alexander Llaneza

Registered Agent

2 9 05

# NO5000034214 3

STATE OF FLORIDA COUNTY OF DADE

Sworn to or affirmed and signed before me on February 9, 2005 by Alexander Llaneza.

NOTARY PUBLIC or DEPUTY CLERK

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