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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Nat; 12) (Document #) (Corporation Name) Walk in Certified Copy Pick up time 2 - 66 Will wait Photocopy Certificate of Status Mail out NEW FILINGS <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

BAYA DESSERT DESIGN INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

OF

BAYA DESSERT DESIGN INC. 4764 NW 111 CT **MIAMI FL 33178**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT: FRANCISCO GEORGI

4764 NW 111 CT MIAMI FL 33178 VICE PRESIDENT: JULIANA ANTUNEZ 4764 NW 111 CT MIAMI FL 33178

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
PRESIDENT: FRANCISCO GEORGI	4764 NW 111 CT MIAMI FL 33178	50%
VICE PRESIDENT: JULIANA ANTUNEZ	4764 NW 111 CT MIAMI FL 33178	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

FRANCISCO GEORGI 4764 NW 111 CT MIAMI FL 33178

ARTICLE IX

The name and address of the initial registered agent is:

FRANCISCO GEORGI 4764 NW 111 CT MIAMI FL 33178

Date: September 7, 2005

nitial Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this September 7, 2005, by FRANCISCO GEORGI, the Incorporator, Who is personally known to me and who did take an oath

G Teochique.

Gustavo Rodriguez Notary Public State of Florida at Large

My commission Expires:

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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: BAYA DESSERT DESIGN, INC
- 2. The name and address of the registered office is: FRANCISCO GEORGI

4764 NW 111 CT MIAMI FL 33178

Signature: Title:

Date: September 7,2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND DELIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Date: September 3, 2005

Registered Agent