

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

R & V BAKERY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

R & V BAKERY PRODUCTS, INC.

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: R & V BAKERY PRODUCTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is

8040 NW 103RD ST

BAY 47

HIALEAH GARDENS, FL 33016

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is for any and all lawful business permitted by the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock for this corporation shall be:

100 shares

Roberto Osvaldo Valenti 50 Shares

Patricia Rutenberg 50 Shares

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**ARTICLE V
INITIAL OFFICERS AND OR DIRECTORS**

This corporation shall have one director. The number of directors can be increased from time to time but cannot be less than one. The name and address of the initial officers and directors is:

ROBERTO OSVALDO VALENTI (PD)
1750 NE 191 STREET
811
NORTH MIAMI BEACH, FL 33179

PATRICIA RUTENBERG (VP)
1750 NE 191 STREET
811
NORTH MIAMI BEACH, FL 33179

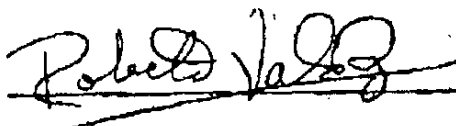
**ARTICLE VI
REGISTERED AGENT**

The name and address of the registered agent of this corporation is:

ROBERTO OSVALDO VALENTI
1750 NE 191 STREET
811
NORTH MIAMI BEACH, FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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TALLAHASSEE, FLORIDA

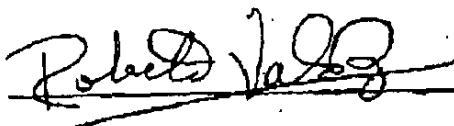


June 13, 2007

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

ROBERTO OSVALDO VALENTI
1750 NE 191 STREET
811
NORTH MIAMI BEACH, FL 33179



June 13, 2007