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FLORIDA PROFIT/NON PROFIT CORPORATION

aly's bakery, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ALY'S BAKERY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

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ARTICLE I
NAME

The name of the corporation shall Aly's Bakery, Inc., Inc. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II
PLACE OF BUSINESS

The place of business and mailing address of the Corporation shall be at: 1740 Palm Avenue, Hialeah, Florida 33010, or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

ARTICLE III
PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be at: 1740 Palm Avenue, Hialeah, Florida 33010.

ARTICLE IV
COMMON SHARES

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

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ARTICLE VI
INCORPORATORS

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

Adrian Marquez
14311 N. Kendall Drive
Suite 205A
Miami, Florida 33186

ARTICLE VII
OFFICERS

The operations of the Corporation shall be administered by the officers designated by the election held pursuant to the By-laws. The officers herein have been elected by the Board of Directors of the Corporation at its first meeting to create the Corporation described herein. The By-Laws shall provide for the removal from office of officers, the term and election dates of officers, the filing of vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President/Treasurer: Alina Negrin
2412 SW 128th Avenue
Miami, Florida 33175

Vice-President/Secretary: Adrian Marquez
14311 N. Kendall Drive
Suite 205A
Miami, Florida 33186

ARTICLE VIII
BOARD OF DIRECTORS

The property, business and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than Two (2) directors.

ARTICLE IX
INITIAL REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The address of the initial registered office of the Corporation is the Adrian Marquez, 14311 N. Kendall Drive, Suite 205A, Miami, Florida 33186.

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ARTICLE X
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XI
BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this September 30, 2008.



ADRIAN MARQUEZ, INCORPORATORS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

The Adrian Marquez having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



By: Adrian Marquez

Instrument Prepared by:
Rafael Fabian, Esq.
Rafael Fabian, P.A.
26038 SW 18th Street
Suite 61
Miami, Florida 33133

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