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FLORIDA PROFIT/NON PROFIT CORPORATION

RENZO BAKERY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: RENZO BAKERY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6601 WEST FLAGLER ST.
MIAMI, FL. 33144

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABEL RENZOLI
6601 WEST FLAGLER ST.
MIAMI, FL. 33144

Prepared by: ABEL RENZOLI
6601 WEST FLAGLER ST.
MIAMI, FL. 33144
786 239-6632

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NANCY RENZOLI
6601 WEST FLAGLER ST.
MIAMI, FL. 33144

DIRECTOR & PRESIDENT

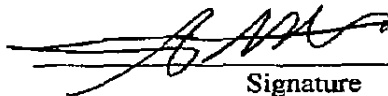
JESUS RENZOLI
6601 WEST FLAGLER ST.
MIAMI, FL. 33144

VICE-PRESIDENT

ABEL RENZOLI
6601 WEST FLAGLER ST.
MIAMI, FL. 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of NOVEMBER, 2008.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

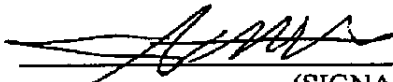
1. The name of the corporation is: RENZO BAKERY, INC.

2. The name and address of the registered agent and office is:

ABEL RENZOLI
6601 WEST FLAGLER ST.
MIAMI, FL. 33144

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)

(DATE) 12-08

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