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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 24 AM 8:20

[Handwritten signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATRIAN BAKERS S.L. CORP

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALEX ORTIZ, CPA

Name of Person

SUAREZ, ORTIZ & VEGA, CPA'S PL

Firm/Company

354 SEVILLA AVENUE

Address

CORAL GABLES, FL 33134

City/State and Zip code

ALEX@SOVCPAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX ORTIZ, CPA

Name of Person

at (**305**) **448-5255**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 24 AM 8:20

1. **ATRIAN BAKERS S.L. CORP**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **SPAIN**

(State or country under the law of which it is incorporated)

3. **98-1139114**

(FEI number, if applicable)

4. **07/27/1992**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **354 SEVILLA AVE, CORAL GABLES, FL 33134**

(Principal office address)

354 SEVILLA AVE, CORAL GABLES, FL 33134

(Current mailing address)

8. **WHOLESALE TRADE OF BAKED PRODUCTS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **ALEX ORTIZ**

Office Address: **354 SEVILLA AVE**

CORAL GABLES

(City)

, Florida **33134**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOSE BETRIU (C.E.O.)

Address: 354 SEVILLA AVE
CORAL GABLES, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEP MARTI

Address: 354 SEVILLA AVE
CORAL GABLES, FL 33134

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ☒ _____

Jose Betriu Pi - C.E.O.

(Typed or printed name and capacity of person signing application)

IDENTIFICACION FISCAL

B60131471

Denominación ATRIAN BAKERS, SL

Razon Social

Domicilio Social AV INDUSTRIA (PLA DEL CAMI) 7
CASTELLGALI 08297 BARCELONA, *SPAIN*

Domicilio Fiscal AV INDUSTRIA (PLA DEL CAMI) 7
CASTELLGALI 08297 BARCELONA, *SPAIN*

Actividad Principal CNAE
Administración 08850

G. C/ENY 03/01

534

**TRANSLATION OF TRANSCRIPTS OF OFFICIAL CORPORATE RECORDS OF
ATRIAN BAKERS, SL**

The commercial registrar of Barcelona and its province after examining the books and the existing computerized data base in the Mercantile Registry of Barcelona, Spain with reference to this company:

Certifys that the information regarding this company; which is active and has legal personality is the following:

Name of the company: **Atrian Bakers SL**

Tax ID: B60131471

This company was recorded in this Registry with folio No. 156 of volume 23.753, first inscription of page No. B-58.037, on the 5th day of October, 1992.

The last information about the registration on this Mercantile Registry is:

Volume: 38027 Folio: 15 Sheet: B-58037 Registration 40

Special incidents :

No special incidents

Officers

Name: Marti Pellise, Jose

Tax ID: 40772486H

Address: Calle Beethoven No. 13, 5, 1a,
Barcelona, Spain

Title : Counselor

Date of
designation: October 30th, 2002

Term: Indefinite

Inscription : 17, Volume : 30941, Folio: 85, Sheet: B-58037

Name: Marti Pellise, Josep
Title : President
Date of
designation: March 31st, 2006
Term: Determine by counselor
Inscription : 29, Volume : 38027, Folio: 11, Sheet: B-58037

Name: Betriu Pi, Jose
Tax ID: 39109048D
Address: Coll D'Estenalles No. 29, Matadepera
Barcelona, Spain
Title : Counselor
Date of
designation: October 30th, 2002
Term: Indefinite
Inscription : 17, Volume : 30941, Folio: 85, Sheet: B-58037

Name: Betriu Pi, Jose
Title : Counselor Delegate
Date of
designation: November 4th, 2002
Term: Determine by counselor
Inscription : 18, Volume : 35122, Folio: 133, Sheet: B-58037

Name: Lopez Cavia, Manel
Tax ID: 45470135
Address: Bejar No. 45, 1st Floor, 2nd Door, Terrassa
Barcelona, Spain
Title : Counselor
Date of
designation: October 30th, 2002
Term: Indefinite
Inscription : 17, Volume : 30941, Folio: 85, Sheet: B-58037

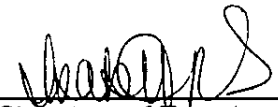
Name: Amat Badrinas, Xavier
Tax ID: 39158776B
Address: Pau Casals No. 14, 5th Floor
Barcelona, Spain
Title : Secretary
Date of
designation: March 31st, 2006
Term: Indefinite
Inscription : 29, Volume : 38027, Folio: 11, Sheet: B-58037

It is prohibited even expressing the source of the incorporation of the information contained in this registration or computer data base for the individual consultation for natural or legal persons.

For the record, I issued this certification with Folio No. B2639030 on a single-side and on the letterhead of the Barcelona Register at 8:55 on the 12th day of November two thousand thirteen.

State of Florida
County of Miami-Dade

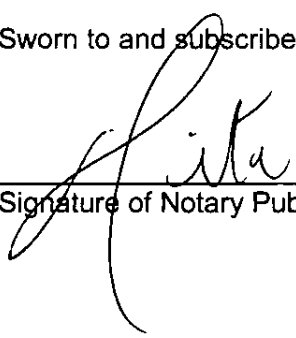
I, Isabel Rivero-Sierra, hereby swear that I know the English and Spanish languages, and can translate either of them into the other, and that the attached is an accurate and complete translation of the official corporate records of Atrian Bakers SL translated by me from Spanish to English.



Signature of Translator

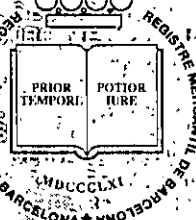
Isabel Rivero-Sierra
Printed Name of Translator

Sworn to and subscribe before me this 20th day of January 2014, by Isabel Rivero-Sierra.



Signature of Notary Public





EL REGISTRADOR MERCANTIL DE BARCELONA Y SU PROVINCIA QUE SUSCRIBE, tras examinar los Libros del Archivo y la base de datos informatizada existente en este Registro Mercantil de Barcelona con referencia a la sociedad solicitada,

CERTIFICA: Que los datos relativos a esta sociedad, que continúa vigente en este Registro, con personalidad jurídica, son los siguientes:

DENOMINACIÓN DEL EMPRESARIO:
ATRIAN BAKERS SL

C.I.F.:
B60131471

Su constitución quedó debidamente inscrita en este Registro al folio 156 del tomo 23.753 del archivo, inscripción 1ª de la hoja número B-58.037, el día 5 de octubre de 1.992.

ULTIMOS DATOS DE INSCRIPCIÓN EN EL REGISTRO MERCANTIL:
Tomo: 38027 Folio: 15 Hoja: B-58037 INSCRIPCIÓN 40

INCIDENCIAS ESPECIALES:

No existen incidencias especiales.

ADMINISTRADORES:

NOMBRE: MARTI PELLISE, JOSE

N.I.F./C.I.F.: 40772486H

DOMICILIO: CALLE BEETHOVEN número 13, 5º 1ª, BARCELONA (ESPAÑA)

CARGO: CONSEJERO

NOMBRAMIENTO: 30 de Octubre de 2002

DURACIÓN: INDEFINIDA

INSCRIPCIÓN: 17, Tomo: 30941 Folio: 85 Hoja: B-58037

NOMBRE: MARTI PELLISE, JOSE

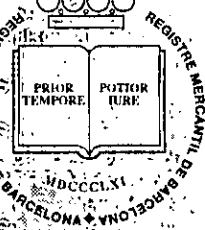
CARGO: PRESIDENTE

NOMBRAMIENTO: 31 de Marzo de 2006

DURACIÓN: SUJETO CONSEJERO

INSCRIPCIÓN: 29, Tomo: 38027 Folio: 11 Hoja: B-58037

NOMBRE: BETRIU PI, JOSE



N.I.F./C.I.F.: 39109048D

DOMICILIO: COLL D'ESTENALLES número 29, MATADEPERA
(BARCELONA) (ESPAÑA)

CARGO: CONSEJERO

NOMBRAMIENTO: 30 de Octubre de 2002

DURACIÓN: INDEFINIDA

INSCRIPCIÓN: 17, Tomo: 30941 Folio: 85 Hoja: B-58037

NOMBRE: BETRIU PI, JOSE

CARGO: CONSEJERO DELEGADO

NOMBRAMIENTO: 4 de Noviembre de 2002

DURACIÓN: SUJETO CONSEJERO

INSCRIPCIÓN: 18, Tomo: 35122 Folio: 133 Hoja: B-58037

NOMBRE: LOPEZ CAVIA, MANEL

N.I.F./C.I.F.: 45470135

DOMICILIO: BEJAR número 45 planta 1 puerta 2, TERRASSA (BARCELONA)
(ESPAÑA)

CARGO: CONSEJERO

NOMBRAMIENTO: 30 de Octubre de 2002

DURACIÓN: INDEFINIDA

INSCRIPCIÓN: 17, Tomo: 30941 Folio: 85 Hoja: B-58037

NOMBRE: AMAT BADRINAS, XAVIER

N.I.F./C.I.F.: 39158776B

DOMICILIO: PAU CASALS número 14 planta 5, BARCELONA (ESPAÑA)

CARGO: SECRETARIO NO CONSEJERO

NOMBRAMIENTO: 31 de Marzo de 2006

DURACIÓN: INDEFINIDA

INSCRIPCIÓN: 29, Tomo: 38027 Folio: 11 Hoja: B-58037

ASIENTOS DE PRESENTACIÓN VIGENTES:

Diario de presentación de inscripciones:

No tiene asientos vigentes.

Diario de presentación de depósito de cuentas:

No tiene asientos vigentes.

Queda prohibida la incorporación de los datos que constan en la presente información registral a ficheros o bases de datos informáticas para la consulta individualizada de personas físicas o jurídicas, incluso expresando la fuente de procedencia.



B2639032

Y para que conste, expido la presente certificación en el folio número B2639030 y los 2 siguientes, a una sola cara y con el membrete de este Registro, en Barcelona, a las 8:55 horas del día doce de noviembre de dos mil trece.

DA 3ª L 8/89
ACTO/S SIN BASE DE CUANTIA
ACTE/S SENSE BASE DE CUANTIA