

PO00000017166

Requester's Name

Address

TAI'S PARADISE BAKERY INC
3600 SO STATE ROAD 7
SUITE 229
MIRAMAR, FL 33023

800003134849-4
-02/14/00-01111-002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

RC
2-17-00

ARTICLES OF INCORPORATION

OF

TAI'S PARADISE BAKERY, INC.

FILED
00 FEB 14 PM 12:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: TAI'S PARADISE BAKERY, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 SOUTH STATE RD 7, SUITE 229 MIRAMAR FL 33023 and the initial Registered Agent of this Corporation at such address shall be ADA F. BRAVO

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

15281 SW 153RD ST MIAMI, FL 33187

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

GAUNTLET TAI, P

15281 SW 153RD ST MIAMI, FL 33187

ARLEEN D. TAI, T

15281 SW 153RD ST MIAMI, FL 33187

RAYMOND D. TAI, VP

15281 SW 153RD ST MIAMI, FL 33187

ANN M. TAI, S

15281 SW 153RD ST MIAMI, FL 33187

ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation are as follows:

ADA F. BRAVO

3600 SOUTH STATE ROAD 7, SUITE 229, MIRAMAR, FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this
8TH day of February, 20 00.

Ada F. Bravo

Having been named 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.

Ada F. Bravo

Registered Agent

2/8/00
Date

FILED
00 FEB 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA