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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 16 PM 4: 29

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FLORIDA PROFIT CORPORATION OR P.A.

PICOS BAKERY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

OR 5/16

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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: PICOS BAKERY, CORP.

**ARTICLE II
PRINCIPAL OFFICE**

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

12990 SW 2 ST
MIAMI, FL 33184

**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 $\frac{1}{8}$ COMMON SHARES.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARIA ELENA LARGAESPADA
12990 SW 2 ST
MIAMI, FL 33184

Prepared by: MARIA ELENA LARGAESPADA
12990 SW 2 ST
MIAMI, FL 33184
(305) 551-0371

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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):

MARIA ELENA LARGAESPADA
12990 SW 2 ST
MIAMI, FL 33184

DIRECTOR & PRESIDENT

LILLIAN A. INGLIS
12990 SW 2 ST
MIAMI, FL 3184

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 20____.

Maria Elena Largaespada
Signature
Lillian A Inglis
Signature

Signature

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

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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: PICOS BAKERY, CORP.

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

MARIA ELENA LARGAESPADA
12990 SW 2 ST
MIAMI, FL 33184

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TALLAHASSEE, FLORIDA

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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.

Maria Elena Largaespada

(SIGNATURE)

(DATE)