

PO0000058477

TRANSMITTAL LETTER FILED

00 JUN 12 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/12/00--01131--013
*****87.50 *****87.50

SUBJECT: ACE BAKERY EQUIPMENT COMPANY

Enclosed is an original and two(2) copies of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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FROM:

Robert Rebozo
14629 S.W. 104 St. # 465
Miami, FL 33186
(305) 788-8582

Ret. 6/16/00

**ARTICLES OF INCORPORATION
OF
ACE BAKERY EQUIPMENT COMPANY**

FILED
00 JUN 12 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

ACE BAKERY EQUIPMENT COMPANY

ARTICLE II

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

14629 S.W. 104 St. # 465
Miami, FL 33186

ARTICLE III

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$ 1.00 par value

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name(s) and street addresses of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

ROBERT REBOZO DIR 14629 S.W. 104 St. # 465
Miami, FL 33186

ARTICLE VII

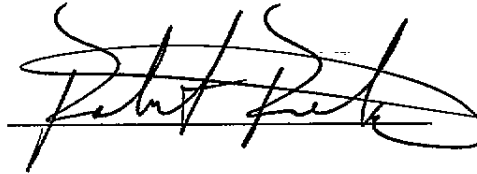
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ROBERT REBOZO 14629 S.W. 104 St. # 465
Miami, FL 33186

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Robert Rebozo", is written over a horizontal line. The signature is stylized with a large, sweeping initial "R" and a long, horizontal stroke extending to the right.

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

FILED

00 JUN 12 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is ACE BAKERY EQUIPMENT COMPANY
2. The name and the address of the registered agent and office is:

Robert Rebozo
14629 S.W. 104 St. # 465
Miami, FL 33186

SIGNATURE


(Corporate Officer)

TITLE

DIRECTOR

DATE

JUNE 7, 2000

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

DATE

JUNE 7, 2000