

Miami, July 5<sup>th</sup>, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32399-6541

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-07/07/00--01041--011  
\*\*\*132.50 \*\*\*\*\*78.75

RE: Mr. Pastry

Dear Sir or Madam;

Enclosed please find the original and copy of Articles of Incorporation, together with a money order in the amount of \$ 132.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Register Agent Certificate for the above named Corporation.

Very Truly Yours,

  
Rafael A. Ortiz  
Mr. Pastry, Inc.  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058  
Phone: (305) 471-0417  
Fax: (305) 471-8420

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
Mr. Pastry, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I NAME**

The name of the Corporation is Mr. Pastry, Inc.

**ARTICLE II**

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

8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

**ARTICLE III DURATION**

The period of his duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE V CAPITAL STOCK**

The Corporation shall have authority to issue 10,000 shares all of one class, at .50 par value.

**ARTICLE VI INITIAL REGISTER AGENT**

The address of its initial registered office is 8015 N.W. 29<sup>th</sup> Street, Miami, FL. 33122-1058 and the name of the register agent at said address is Rafael A. Ortiz

## ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (6) Directors, whose name and address is:

Elena V. de Londono  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

Federico G. Londono  
8015 N.W. 29<sup>th</sup> Street  
Mioami, FL. 33122-1058

Juan F. Londono  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

Alvaro Londono  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

Rafael A. Ortiz  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

Dora L. Cardona  
8015 N.W.,. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

## ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) is:

Rafael A. Ortiz  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

## ARTICLE IX PREEMPTIVE RIGHTS

Preemptive rights shall be as follows:

1.- Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stocks of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other Corporation shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the re-issuance of all redeemed or otherwise acquired shares, including the re-issuance of treasury shares.

2.- The article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

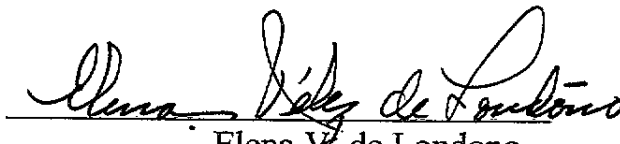
3.- No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the Corporation.

4.- These preemptive rights shall apply to any corporate obligation, which is convertible to or exchange for any stock of the Corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the Corporation.

## ARTICLE X AMENDMENTS

These 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

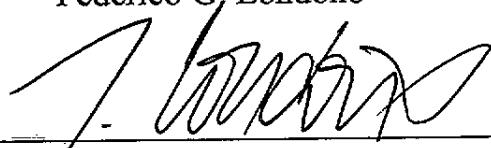
DATED: July 5<sup>th</sup>, 2000

  
Elena V. de Londono

DATED: July 5<sup>th</sup>, 2000

  
Federico G. Londono

DATED: July 5<sup>th</sup>, 2000

  
Juan F. Londono

DATED: July 5<sup>th</sup>, 2000

  
Alvaro Londono

DATED: July 5<sup>th</sup>, 2000

  
Rafael A. Ortiz

DATED: July 5<sup>th</sup>, 2000

  
Dora L. Cardona

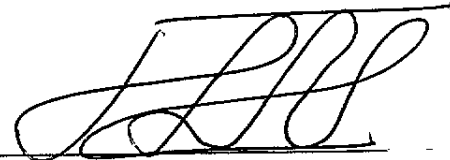
CERTIFICATE OF DESIGNATION  
REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organize 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 Mr. Pastry, Inc.
- 2.- The name and address of the Registered Agent and Office is:

Rafael A. Ortiz  
8015 N.W. 29<sup>th</sup> Street  
Miami, FL. 33122-1058

SIGNATURE: \_\_\_\_\_



Corporate Officer  
Director

Date: July 5th, 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 REGISTER 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: \_\_\_\_\_



Rafael A. Ortiz  
REGISTER AGENT

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