

TRANSMITTAL LETTER

P00000066957

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

200003318792-1
-07/10/00-01138-004
****131.25 ****70.00
87.50

SUBJECT: La Popular Bakery, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certificate Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 10 AM 8:55

FILED

FROM: Ramon Silverio
Name (printed or typed)

1510 W. Comanche
Address

Tampa, Florida 33603
City, State & Zip

(813) 890-0834
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch JUL 13 2000

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

La Popular Bakery, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4023 W. Waters Ave., Tampa, Florida 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten (10) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maggie Troncoso - 4930 Rockledge Circle, Tampa, Florida 33624

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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):

Ramon Silverio - 1510 W. Comanche, Tampa, Florida 33603

1) This Corporation will be involved in the business of baking goods for sale to the public.

2) The business and affairs of this corporation, will be conducted by the President.

3) Ten common shares of stock will be issued with a par value of \$1.00 (one dollar) each.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Seventh day of July, 2000.



Ramon Silverio, President

Signature

Signature

Signature

Signature

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

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: La Popular Bakery, Incorporated

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

Maggie Troncoso

(Name)

4930 Rockledge Circle

(P.O. Box not Acceptable)

Tampa, Florida 33624

(City/State/Zip)

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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.

Maggie Troncoso

(Signature)

July 7th, 2000

(Date)