

TRANSMITTAL LETTER

P00000087128

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

FILED
00 SEP 13 AM 10:55
TALLAHASSEE, FLORIDA

SUBJECT: HONEY BAKERY, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003392496--4
-09/13/00--01108--004
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: HONEY BAKERY, CORP.
Name (Printed or typed)

18926 NW 63 COURT CIRCLE
Address

MIAMI - FLORIDA 33015
City, State & Zip

(305) 474-7381
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HONEY BAKERY, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18926 NW 63 COURT CIRCLE
MIAMI - FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A PROFIT ORGANIZATION TO SPECIALIZE IN
- PRODUCE - CAKES & REGULAR BAKERY PRODUCTION.

ARTICLE IV SHARES

The number of shares of stock is:

10 COMMON STOCK WITH \$100.00 VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSE OSCAR HENAO
18926 NW 63 COURT CIRCLE
MIAMI - FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE OSCAR HENAO
18926 NW 63 COURT CIRCLE.
MIAMI - FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE OSCAR HENAO
18926 NW 63 COURT CIRCLE
MIAMI - FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x

Signature/Registered Agent

9-6-00

Date

x

Signature/Incorporator

9-6-00

Date