

Roman 99074

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA ROMANA BAKERY CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 00 OCT 20 P 11:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
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 Certified Copy
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 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS
 00 OCT 20 AM 10:38
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Examiner's Initials

ARTICLES OF CORPORATION
OF

LA ROMANA BAKERY CORP.

FILED
00 OCT 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is: LA ROMANA BAKERY CORP.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Maximo Martinez Jr.
2471 N W 152nd St.
Opa Locka Fla. 33054

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and addresses of the Initial Directors of the corporation will be the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Maximo Martinez Jr.	2471 N W 152nd St. Opa Locka Fla. 33054	President
Maximo Martinez Sr.	2471 N W 152nd St Opa Locka Fla. 33054	VP/ Treasure

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATOR

The names and addresses of the persons signing these articles of incorporation are as following:

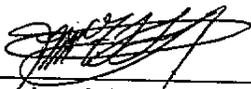
Maximo Martinez Jr. 2471 N W 152nd St. Opa Locka Fla. 33054	Maximo Martinez Sr. 2471 N W 152nd St. Opa Locka Fla.33054
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ARTICLE VIII.- CORPORATION OFFICE

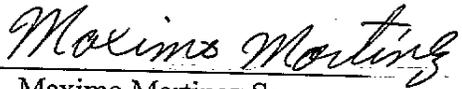
The corporation's principal office and mailing address shall be as follows:

3374 N W 17th Ave.
Miami Florida 33142

IN WITNESS WHEREOF, the undersigned subscribers, have executed these articles of incorporation this 18th day of October 2000 at Miami Florida.



Maximo Martinez Jr.

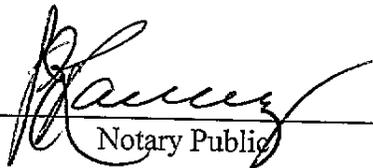


Maximo Martinez Sr.

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgment in The State and County set for above, personally appeared , Maximo Martinez Jr. and Maximo Martinez Sr., known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 18th. day of October. of 2000.



Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

LA ROMANA BAKERY CORP.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

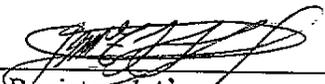
The above corporation desiring to organize under the laws of The State of Florida, with office located as its is indicated in the Articles of Corporation at:

3374 N W 17th Ave.
Miami Florida 33142

has named Maximo Martinez Jr., as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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TALLAHASSEE FLORIDA