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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**UNION BAKERY, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

UNION BAKERY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

UNION BAKERY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a bakery.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares(600) of ONE DOLLAR(\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME LUIS NODA
ADDRESS 2111 NO. DIXIE HWY.
CITY LAKE WORTH FLORIDA ZIP 33460

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TALLAHASSEE, FLORIDA

The principal office, if known, or the mailing address of the corporation is:

NAME UNION BAKERY, INC.
ADDRESS 2111 NO. DIXIE HWY.
CITY LAKE WORTH FLORIDA ZIP 33460

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME LUIS NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME MARCELINA G. NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME LUIS NODA JR.
ADDRESS 3193 DREW WAY
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME LUIS NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME MARCELINA G. NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH FLORIDA ZIP 33406

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NAME LUIS NODA JR.
ADDRESS 3193 DREW WAY
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 18TH
DAY OF OCTOBER of 2000.

Luis Noda (Seal)

Maritza Noda (Seal)

Luis Noda (Seal)

_____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

UNION BAKERY, INC
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: UNION BAKERY, INC
2111 NO. DIXIE HWY
LAKE WORTH, FLORIDA 33460

has named LUIS NODA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Luis Noda
(REGISTERED AGENT)

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