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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
02-01-01

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MAMI'S BAKERY, INC.

Certificate of Status	0
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01 JAN 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 22 2001

#01-8824

ARTICLES OF INCORPORATION
OF
MAMI'S BAKERY, INC.

EFFECTIVE DATE

02-01-01

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is Mami's Bakery, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to manufacture, distribute and retail mainly, but not limited to, bakery products. And to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share. Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid in non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall be effective as of the 1st day of February of 2001, and shall have perpetual existence.

ARTICLE V - REGISTERED AGENT

The registered agent shall be: Glenys Garcia
116 Wimbledon Lakes Drive
Plantation, Florida 33324

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

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ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street address are:

Glenys Garcia
116 Wimbledon Lakes Drive
Plantation, Florida 33324

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, which ever occurs first.

ARTICLE VIII - CONFLICT OF INTEREST

No contract between this corporation and another corporation or individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individuals contracting with this corporation.

ARTICLE IX - AMENDMENT

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 Stockholders Meeting by at least a majority of the stock entitled to vote thereon.

ARTICLE X - BUSINESS LOCATION

Mami's Bakery, Inc.
116 Wimbledon Lakes Drive
Plantation, Florida 33324

ARTICLE XI - INCORPORATOR

The Incorporator is:

Glenys Garcia
116 Wimbledon Lakes Drive
Plantation, Florida 33324

Signature: 

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Mami's Bakery, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida has named Glenys Garcia, resident of 116 Wimbledon Lakes Drive, Plantation, FL 33324 as its registered agent to accept the duties and responsibilities within this state.

ACKNOWLEDGEMENT

Having been named by Mami's Bakery, Inc. to accept duties and responsibilities as registered agent for said corporation, I hereby certify that I am familiar with and accept to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 19 day of JANUARY 2001.



Glenys Garcia
Registered Agent

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