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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003567578--6

-01/23/01--01050--004

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

1. WORLD PAN BAKERY, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ 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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 JAN 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN 23 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
WORLD PAN BAKERY, CORP.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

WORLD PAN BAKERY, CORP.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is: 8167 N.W. 74th Ave., Medley, Florida 33166.

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## ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are four.

**SANDRA PORTILLO**                      8167 N.W. 74th Ave.  
Medley, FL 33166

**FREDDY BOLIVARMADRIZ**      8167 N.W. 74th Ave.  
Medley, FL 33166

**JHONNY GEORGE BELLUCCI** 8167 N.W. 74th Ave.  
Medley, FL 33166

**DINA BELLUCCI**                      8167 N.W. 74th Ave.  
Medley, FL 33166

## ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

**FREDDY BOLIVARMADRIZ**      8167 N.W. 74th Ave.  
Medley, FL 33166

## ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

**SANDRA PORTILLO**                      President and Director

**FREDDY BOLIVARMADRIZ**      Vice President and Director

**JHONNY GEORGE BELLUCCI** Secretary and Director

**DINA BELLUCCI**                      Treasurer and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 22 day of January, 2001.

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.



**FREDDY BOLIVARMADRIZ, Subscriber  
and Registered Agent**

**STATE OF FLORIDA**

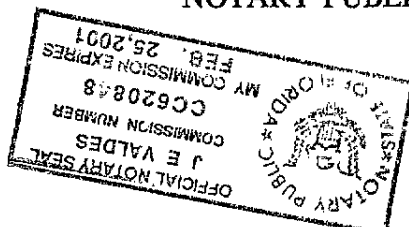
**COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared **FREDDY BOLIVARMADRIZ, as Subscriber and Registered Agent**, to me known to be the person(s) described in or who (have)(has) produced         N/A         as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of January, 2001.

My commission expires:

  
NOTARY PUBLIC, State of Florida



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