

DO1000022923

Benjamin Jimenez

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February 27, 2001

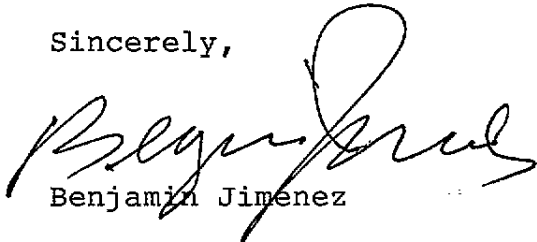
State Department of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: RicoPan Bakery, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing and registration of registered agent.

Sincerely,



Benjamin Jimenez

Enclosures
as stated above

FILED
01 MAR - 1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
RICOPAN BAKERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, 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: RicoPan Bakery, Inc. ny

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARCICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) no par value common shares.

ARTICLE V - PRINCIPAL OFFICE ADDRESS

The corporation's principal office address is:

1314 E. Vine St.
Kissimmee, Fl 34744

ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS

The name and address of the registered agent are:

Alexander Chavarro
1222 Epsom Oaksway
Orlando, FL 32837

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or reduced from time to time by the By-Laws, but shall never be less than two. The name and address of the initial director of the corporation are:

Alexander Chavarro
1222 Epsom Oaksway
Orlando, FL 32837

Noemi Barreiro
1222 Epsom Oaksway
Orlando, FL 32837

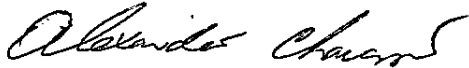
ARTICLE VIII - INCORPORATOR

Alexander Chavarro
1222 Epsom Oaksway
Orlando, FL 32837

ARTICLE IX - AMENDMENTS

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 the stockholder's meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation, this 27th day of February, 2001.

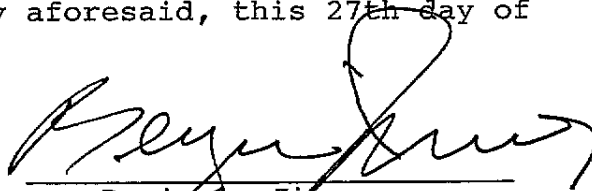


Alexander Chavarro

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared Alexander Chavarro a resident of Orange County, Florida, known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 27th day of February, 2001.



Benjamin Jimenez
Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT


Pursuant to Florida Statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

RicoPan Bakery, Inc.

2. The name and address of the Registered Agent are:

Alexander Chavarro
1222 Epsom Oaksway
Orlando, FL 32837



Alexander Chavarro
President

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated 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 at 1314 E. Vine St. Kissimmee, Fl 34744.

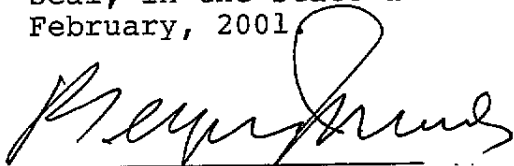


Alexander Chavarro

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alexander Chavarro, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of February, 2001.



Benjamin Jimenez
Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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