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To:
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Account Name : RAUL RICARDO, C.P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DONA CARMEN BAKERY, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight MAR 29 2001

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**ARTICLES OF INCORPORATION OF
DONA CARMEN BAKERY, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is:
Dona Carmen Bakery, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

11501 N.W. 58th Avenue, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:

11501 N.W. 58th Avenue, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:

Carmen Delgado

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

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 name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Carmen Delgado

11501 N.W. 58th Avenue, Hialeah, Florida 33012

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Carmen Delgado

11501 N.W. 58th Avenue, Hialeah, Florida 33012

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**ARTICLES OF INCORPORATION OF
DONA CARMEN BAKERY, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of March, 2001.



Carmen Delgado

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**ARTICLES OF INCORPORATION OF
DONA CARMEN BAKERY, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carmen Delgado
Carmen Delgado

3/28/01
Date

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