

PO1000043997

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004132023--2

-05/02/01--01053--004

*****78.75 *****78.75

OFFICE USE ONLY

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

1. LOS 4 DE LA SULTANA BAKERY, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -2 AM 11:30

TO AVOID DELAY
SUFFICIENTLY EARLY

Walk in

Pick up time

2.00

Mail out

Will wait

Photocopy

☒ Certified Copy

☐ Certificate of Status

01 MAY -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

| 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 type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

TRANSMITTAL LETTER

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

SUBJECT: LOS 4 DE LA SULTANA BAKERY, INC.

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

| | | | |
|------------|-----------------------------|--------------------------------|---|
| ___\$70.00 | __X__\$78.75 | ___\$122.50 | ___\$131.2 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificates |

FROM: Nelson I. Diaz
Name (printed or typed)

3501 SW. 107 Ave
Address

Miami, FL 33165
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
01/14/12
-2 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LOS 4 DE LA SULTANA BAKERY , INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW. 107 Ave.
Miami, Fl. 33165

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock, No Par Value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 SW. 107 Av
Miami, FL 33165

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

| | |
|-------------------------|------------------|
| Benjamin Farfan | 3501 SW. 107 AVE |
| President | |
| With 25 % of the shares | Miami, Fl. 33165 |

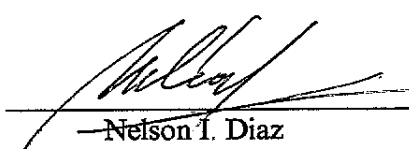
| | |
|-----------------------------------|------|
| Faustino Sanchez | |
| 1st. Vice-President and Treasurer | Same |
| With 25% of the Shares | |

| | |
|-------------------------|------|
| Claudia Castaneda | |
| Secretary | |
| With 25 % of the Shares | Same |

| | |
|--------------------------------|-------|
| Amelia Sanchez | Same. |
| 2 nd Vice-President | |
| With 25% of the Shares | |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30th.. day of April, 2001



Nelson I. Diaz
Incorporator
3501 SW. 107 Ave
Miami, Fl. 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is : LOS 4 DE LA SULTANA BAKERY, INC.

The name and address of the registered agent and office is:

Nelson I. Diaz
(Name)

3501 SW. 107 Ave
(Address)

Miami, FL 33165
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 positions as registered agent.


Signature

FILED
01 MAY -20- 2001
12:37 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Date