

901000044576

OFFICE USE ONLY (If known)
LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. **IMPERIAL BISCUIT INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

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2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 3 AM 10:43
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -3 PM 1:34

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

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-05/03/01--01038--016

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

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the Corporation shall be:

IMPERIAL BISCUIT INC.

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TALLAHASSEE FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

12041 SW 40TH STREET
MIAMI, FLORIDA 33175-3535

ARTICLE III: SHARES

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

100/\$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

CARLOS M. VAZQUEZ
12041 SW 40TH STREET
MIAMI, FLORIDA 33175-3535

ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

CARLOS M. VAZQUEZ
12041 SW 40TH STREET
MIAMI, FLORIDA 33175-3535

ALIDA VAZQUEZ
12041 SW 40TH STREET
MIAMI, FLORIDA 33175-3535

ARTICLE VI: DIRECTOR (S)

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

CARLOS M. VAZQUEZ - PRESIDENT
12041 SW 40TH. STRET
MIAMI, FLORIDA 33175-3535

ALIDA VAZQUEZ -SECRETARY
12041 SW 40TH. STREET
MIAMI, FLORIDA 33175-3535

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this MAY 2, 2001.


Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

IMPERIAL BISCUIT INC.

2.- The name and address of the registered agent and office is:

NAME: CARLOS M. VAZQUEZ

ADDRESS (P.O.BOX Not Acceptable):

12041 SW 40TH STREET

CITY/STATE/ZIP:

MIAMI, FLORIDA 33175-3535

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 appointments 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.

Signature: Carlos M. Vazquez

Date: MAY 2, 2001.

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TALLAHASSEE FLORIDA