

**P010000047017****Florida Department of State**

Division of Corporations

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Account Name : CHARO BOLANOS RUIZ, ESQ.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 10 PM 1:56**FLORIDA PROFIT CORPORATION OR P.A.****ALDA INCORPORATED**

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ARTICLES OF INCORPORATION  
OF ALDA BAKERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1

Name

The name of the Corporation shall be ALDA BAKERS, INC.

Article 2

Address

The address of the principal office of the Corporation is:

2279 Overseas Highway  
Marathon, Florida. 33050

and the mailing address is:

P.O. BOX 511264  
Key Colony Beach, Florida. 33051

Article 3

Registered Office & Agent

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

11400 Overseas Highway  
Suite 105  
Marathon, Florida. 33050

and the name of its initial Registered Agent at that address is:

Charo Bolanos Ruiz

Article 4

Duration

The duration of the Corporation shall be perpetual.

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## Article 5

## Purpose &amp; Commencement

The following general purposes for which the corporation is engaged are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## Article 6

## Capitalization

The Corporation is authorized to issue one thousand shares of one class of common stock voting stock with no par value.

## Article 7

## Directors

The number of Directors constituting the board is 2. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The names and addresses of the initial directors is as follows:

Name	Address (Street and Mailing)
ALBERTO RODRIGUEZ	P.O. BOX 511264, Key Colony Beach, Fla. 33051
DAVID GARCIA	5745 S.W. 46th Street, Miami, Fl. 33155

We the Incorporators sign our names this 10th day of May, 2001.

*Alberto Rodriguez by CAE*  
ALBERTO RODRIGUEZ  
*David Garcia by CAE*  
DAVID GARCIA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: ALDA BAKERS, INC.
2. The name and address of the registered agent and office is:

CHARO BOLANOS RUIZ  
11400 Overseas Highway  
Suite 105  
Marathon, Florida 33050

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 POSITION AS REGISTERED AGENT.

SIGNATURE DATE May 10th, 2001

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