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LAW OFFICES OF  
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FILED  
01 MAY 18 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 15, 2001

Corporate Records Bureau  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32301

100004271251--2  
-05/18/01--01080--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: CASILLAS BAKERY, INC.

Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above-named corporation, along with check in the amount of SEVENTY-EIGHT AND 75/100 DOLLARS (\$78.75), which represents the following:

Minimal Stock Non Par Value  
Filing Fee  
Certified Copy  
Designation of Registered Agent

Moreover, enclosed you will find an Application for Registration of Fictitious Name and a check in the amount of FIFTY DOLLARS AND NO/100 DOLLARS (\$50.00) for TASTY BAKE SHOP.

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for said costs.

Very truly yours,

  
JOSE A. YANEZ

Enclosures

D. BROWN MAY 25 2001

ARTICLES OF INCORPORATION

OF

CASILLAS BAKERY, INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: CASILLAS BAKERY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the Corporation is: Bakery.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 200 shares of Common Stock having a nominal of \$0.50 par value.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is 620 N.W. 27<sup>th</sup> Avenue, Miami, Florida 33125.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ERNESTO CASILLAS	525 S.W. 18 <sup>th</sup> Avenue Miami, Florida 33144	President and Secretary
MACARIO CASILLAS	2201 16 <sup>th</sup> Street Sacramento, CA 95818	Vice President and Treasurer

ARTICLE VIII

SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ERNESTO CASILLAS	525 S.W. 18 <sup>th</sup> Avenue Miami, Florida 33144
MACARIO CASILLAS	2201 16 <sup>th</sup> Street Sacramento, California 95818

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be 620 N.W. 27<sup>th</sup> Avenue, Miami, Florida 33125 and the registered agent is ERNESTO CASILLAS.

ARTICLE X

AMENDMENT

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 a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREFORE, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
ERNESTO CASILLAS,  
President and Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT CASILLAS BAKERY, INC., IS DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
620 N.W. 27<sup>TH</sup> AVENUE, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ERNESTO  
CASILLAS LOCATED AT 525 S.W. 18<sup>TH</sup> AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS IT  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_



ERNESTO CASILLAS

TITLE: President

DATE: May 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_



ERNESTO CASILLAS

DATE: May 10, 2001

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