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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS
01 JUN 14 PM 4:15

FLORIDA PROFIT CORPORATION OR P.A.

MISS POSTRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

MISS POSTRESS, INC

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.

ARTICLE I NAME

The name of the corporation shall be:

MISS POSTRESS, INC

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS: 325 WEST 28 ST HIALEAH, FLORIDA
MAILING ADDRESS: 3663 SW 8TH ST STE 210 MIAMI, FL

ARTICLE III CAPITAL STOCK

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

500 SHARES, PAR VALUE \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A GUERRA
3663 SW 8TH STREET, STE 210
MIAMI, FL 33135

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ARTICLE V INCORPORATOR(S)

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

SERGIO A. DANS -250 SHARES - PRESIDENT, SECRETARY
MARLENE DIAZ -250 SHARES - SECRETARY, TREASURER
ADDRESS: P.O.BOX 110794
HIALEAH, FL 33011-0794

ARTICLE VI PURPOSE

THE MAIN PURPOSE OF THIS CORPORATION IS TO BE ENGAGED
IN THE BUSINESS OF BAKERY AND SALE OF BAKERY
PRODUCTS.

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

13 TH day of JUNE, 19 2001

[Signature]
Signature/Title, PRESIDENT

[Signature]
Signature/Title

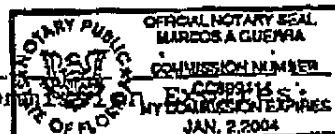
[Signature]
Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 13TH DAY OF JUNE, 2001 BY SERGIO A DANS
AND MARLENE DIAZ OF MISS POSTRESS, INC

[Signature]
NOTARY PUBLIC.



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CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: MISS POSTRESS, INC

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

MARCOS A GUERRA
 (NAME)

3663 SW 8TH STREET, STE 210
 (P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA
 (CITY/STATE/ZIP)

SIGNATURE

[Signature]
 (Corporate Officer)

TITLE PRESIDENT

DATE

6/13/01

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SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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

[Signature]
 Marcos A Guerra

DATE

6/13/01

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