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FILED

01 AUG 14 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

400004367524--4  
-06/06/01--01049--020  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

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

SUBJECT : LA ENCRUCIJADA BREAD FACTORY, INC

Enclosed please find an original and one (1) copy of the articles of  
incorporation for the above corporation and check in the amount of  
\$ 75.00

FROM

IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183

C. BLALOCK AUG 14 2001

W0113339



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2001

IGNACIL MORENO  
7622 SW 129 PL  
MIAMI, FL 33183

SUBJECT: CYPRESS INVESTMENTS, INC  
Ref. Number: W01000013339

We have received your document for CYPRESS INVESTMENTS, INC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

THE NAME ON YOUR TRANSMITTAL LETTER IS DIFFERENT THAN YOUR ARTICLES.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 201A00035855

**ARTICLES OF INCORPORATION**  
**OF**  
**IMEC, INC**

**FILED**  
**01 AUG 14 PM 12:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator 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:

IMEC, INC

**ARTICLE II PRINCIPAL OFFICE**

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

7622 SW 129 PL  
MIAMI FL 33183

**ARTICLE III. CAPITAL STOCK**

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

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183

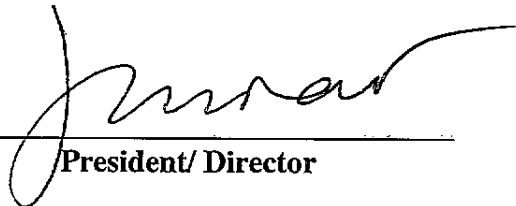
**ARTICLE V INCORPORATOR (S)**

**The name and Street address of the incorporator to these Articles of  
Incorporation is:**

**IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL**

**The Undersigned has executed these Articles of Incorporation this**

**10<sup>TH</sup> day of August, 2001**



A handwritten signature in black ink, appearing to read 'Ignacio Moreno', is written over a horizontal line.

**President/ Director**

**FILED**

**01 AUG 14 PM 12:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

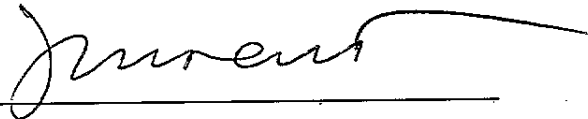
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States 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: IMEC, INC
2. The name and address of the registered agent and office is:

**IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183**

Signature

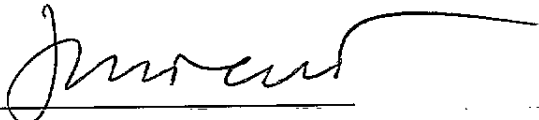


**President**

**08/10/01**

**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 8/10/01**