

Polo 00087274

TRANSMITTAL LETTER

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

SUBJECT: My Sweet Bakery, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

700004565767--6
-08/31/01--01044--009
*****78.75 *****78.75

FROM: Jose R. Ramirez
Name(printed or type)
8238 Causeway Blvd
Address
Tampa, FL 33619
City, State, & Zip
(813)741-1777
Telephone Number

FILED
01 AUG 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

gk 9/5

ARTICLES OF INCORPORATION
OF

My Sweet Bakery, 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:

My Sweet Bakery, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8238 Causeway Blvd
Tampa, FL 33619

ARTICLE III SHARES

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

500 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose R. Ramirez
8238 Causeway Blvd
Tampa, FL 33619

ARTICLE V INCORPORATOR(S)

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

Jose R. Ramirez- President (350 shares)-8238 Causeway Blvd
Tampa, FL 33619

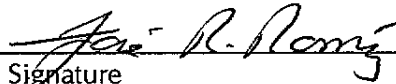
Luz M. Aponte - Vice President(150 shares)-8238 Causeway Blvd
Tampa, FL 33614

ARTICLE VI PURPOSE

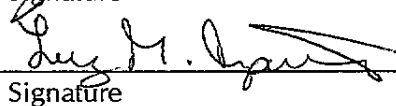
The purpose of this corporation is:

Bakery

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27 day of August, 2001.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

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: My Sweet Bakery, Inc.

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

Jose R. Ramirez
(NAME)
8238 Causeway Blvd
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33619
(CITY/STATE/ZIP)

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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. 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 Jose R. Ramirez
DATE 08/27/01