P01000097639

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000105228 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146
Phone: (305)444-4994
Fax Number: (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

LA DELICIOSA BAKERY, INC.

Certificate of Status	0
Certified Copy	/1
Page Count	(94)
Estimated Charge	\$78,75

FILED

01 OCT -8 MM IO: 36

SECRETARY - STATE
ALL ANASSE - FIGURE

ARTICLES OF INCORPORATION

OF

LA DELICIOSA BAKERY, INC.

TALLANASSI PATALUMATE

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation shall be: LA DELICIOSA BAKERY, INC.

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 2737 NW 79 Ave Miami FL 33182. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

Article VII

The registered agent and registered address of this corporation are: Luisa Mercedes Challa, 5832 SW 144 Circle Place. Miami, Fl 33183.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five(5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers is as follows:

NAME

ADDRESS

OFFICER

Luisa Mercedes Challa 5832 SW 144 Circle Place, Miami, Fl 33183

P/S/T/D

Article X

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 5th day of October, 2001.

LUISA MERCEDES CHALLA

Subscribed

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

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST — That LA DELICIOSA BAKERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names LUISA MERCEDES CHALLA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having being named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

LUISA MERCEDES CHALLA

October 5, 2001

OTOCT-8 AMIO: 36