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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**EL COLOSO BAKERY INC.**

Certificate of Status	0
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01 OCT 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 30 2001

ARTICLE OF INCORPORATION

OF

EL COLOSO BAKERY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EL COLOSO BAKERY INC.

The principal place of business of this corporation shall be:
2732 NW. 2nd.Ave.
Miami, Fl. 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Danny Crespo
355 W. 20 St.
Hialeah, Fl. 33012

Lazara Castillo
355 W. 20 st.
Hialeah, Fl. 33012

Gilberto Alfaro
8400 Harding Ave. Apt. 7
Miami, Fl. 33141-1260

ARTICLE VI INCORPORATOR(S)

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

Danny Crespo President (40 shares)
355 W. 20 st. &
Hialeah, Fl. 33012 Treasurer

Lazara Castillo Vice-President (30 shares)
355 W. 20 St.
Hialeah, Fl. 33012

Gilberto Alfaro Secretary (30 shares)
8400 Harding Ave. Apt. 7
Miami, Fl. 33141

The undersigned has(have) executed these Article of Incorporation this 29th. day of October, 2001.

Signature/Title

Signature/Title

Signature/Title

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: EL COLOSO BAKERY INC.

2. The name and address of the registered agent and office is Danny Crespo
(Name)

355 W. 20 st.
(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*

DATE 10-29-01

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