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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAKERY TECHNOLOGIES INTERNATIONAL
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

01 DEC -7 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

800004714108-2

-12/07/01 -01034-009

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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.

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01 DEC -7 4:23 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

BAKERY TECHNOLOGIES INTERNATIONAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

4455 S.W. 10TH STREET
MIAMI, FL 33134-2558

ARTICLE III - SHARES

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

500 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA P. MENENDEZ
4455 S.W. 10TH STREET
MIAMI, FL 33134-2558

ARTICLE V
INCORPORATORS

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

SALVADOR GALOFRE
4455 S.W. 10TH STREET
MIAMI, FL 33134-2558

President

Treasurer

ANA PATRICIA MENENDEZ
4455 S.W. 10TH STREET
MIAMI, FL 33134-2558

Vice President

Secretary


ARTICLE VI
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 29 day of November, 2001.

Signature: _____



Salvador Galofre Montserrat / President, Treasurer

Signature: _____



Ana Patricia Menendez / V. President, Secretary

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

BAKERY TECHNOLOGIES INTERNATIONAL CORPORATION

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

Name: **ANA PATRICIA MENENDEZ**

Address: **4455 S.W. 10TH STREET**

City, State, Zip: **MIAMI, FL 33134-2558**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process of 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