

PO2000003879

January 2, 2002

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-01/08/02--01067--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 65327  
Tallahassee, Florida 32314

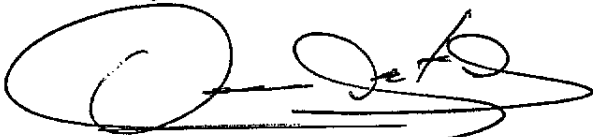
Re: Pines Bakery Corp.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

FILED  
02 JAN -8 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Very Truly Yours,



Oscar Castro  
6781 Parkinsonia Drive  
Miami Lakes, Florida 33014  
305-821-9090

01-11-02

**ARTICLES OF INCORPORATION**  
**OF**  
**PINES BAKERY CORP.**

**ARTICLE I**

The name of the corporation shall be Pines Bakery Corp.

**ARTICLE II NATURE OF BUSINESS**

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III DURATION**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

**ARTICLE IV PRINCIPAL OFFICE**

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

20170 Pines Blvd. Ste # 113  
Pembroke Pines , Florida 33323

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar ( 1.00) par value.

**FILED**  
02 JAN -8 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Oscar Castro  
6781 Parkinsonia Drive  
Miami Lakes , Florida 33014


## ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Oscar Castro	President
6781 Parkinsonia Drive	
Miami Lakes, Florida 33014	

Milagros Castro	V/ President
6781 Parkinsonia Drive	
Miami Lakes, Florida 33014	

The undersigned has executed these Articles of Incorporation this 4, day of  
January , 2002

A handwritten signature in black ink, appearing to be 'Oscar Castro', is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long, sweeping tail.

~~Oscar Castro-Incorporator~~  
6781 Parkinsonia Drive  
Miami, Florida 33014

FILED

02 JAN -8 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PINES BAKERY CORP.  
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:  
The above corporation, organized under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at  
6781 Parkinsonia Drive  
Miami Lakes, Florida 33014

Has named Oscar Castro located at the aforesaid address. As registered agent to  
accept service of process within this State.

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 status relating the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

1-2-2002

Date



Oscar Castro  
6781 Parkinsonia Drive  
Miami Lakes, Florida 33014