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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. BAKERS R US, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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-02/21/02-01059-019

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

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **Bakers R Us, Inc.**

ARTICLE II. NATURE OF BUSINESS

Bakers R Us, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **Bakers R Us, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Bakers R Us, Inc. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V. ADDRESS

The principle address of **Bakers R Us, Inc.** is:

1144 SW 67th Ave.
Miami, FL 33144

and the name of the initial registered agent of this corporation at this address is

Juan C. Diaz
1144 SW 67th Ave.
Miami, FL 33144

FILED
02 FEB 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Bakers R Us, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Anne M. Alcantara
1144 SW 67th Ave.
Miami, FL 33144

Secretary/
Director

Juan C. Diaz
1144 SW 67th Ave.
Miami, FL 33144

President/
Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Anne M. Alcantara
1144 SW 67th Ave.
Miami, FL 33144

A handwritten signature in cursive script, reading "Anne Alcantara", written over a horizontal line.

Anne M. Alcantara
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: Bakers R Us, Inc.

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

Juan C. Diaz

1144 SW 67th Ave.

Miami, Fl 33134

SIGNATURE

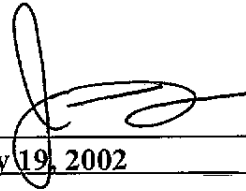


TITLE Secretary

DATE February 19, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 February 19, 2002

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TALLAHASSEE FLORIDA