

FROM : _____
Division of Corporations

FAX NO. : _____

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P02000040671

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

From: Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786)313-0105
Fax Number : (786)313-0106

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DON LUCHO BAKERY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FAX NO. : _____

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H02000084948 7
ARTICLES OF INCORPORATION

OF

DON LUCHO BAKERY, CORP.

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.

ARTICLE I NAME

The name of this corporation is:

DON LUCHO BAKERY, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

9695 NW 79 AV.
HIALEAH GARDENS, FL.33016

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

DON LUCHO BAKERY, CORP.

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

LUIS FRANCISCO NARVAEZ

PRESIDENT

ENRIQUE VALDERRAMA

VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUIS FRANCISCO NARVAEZ
9695 NW 79 A.
HIALEAH GARDENS, FL. 33016

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LUIS FRANCISCO NARVAEZ
9695 NW 79 A.
HIALEAH GARDENS, FL. 33016

The undersigned incorporator has executed these articles of incorporation this 15 day of APRIL, 2002


INCORPORATOR SIGNATURE

4020000849487

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

LUIS FRANCISCO NARVAEZ
9695 NW 79 A.
HIALEAH GARDENS, FL 33016

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 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.


REGISTERED AGENT SIGNATURE

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