# **Electronic Articles of Incorporation For**

P02000062686 FILED June 06, 2002 Sec. Of State

PANDORA BAKERY, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

PANDORA BAKERY, CORP

# **Article II**

The principal place of business address:

4850 SW 152 PLACE SUITE G MIAMI, FL. 33185

The mailing address of the corporation is:

4850 SW 152 PLACE SUITE G MIAMI, FL. 33185

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is:

100

### Article V

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

MARIA E OSORIO 4850 SW 152 PLACE SUITE G MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA E. OSORIO

## Article VI

The name and address of the incorporator is:

MARIA E. OSORIO 4850 SW 152 PLACE SUITE G MIAMI, FKORIDA 33185

Incorporator Signature: MARIA E. OSOSRIO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D MARIA E OSOSRIO 4850 SW 152 PLACE SUITE G MIAMI, FL. 33185

#### Article VIII

This corporation it to exist perpetually from the date these Articles are filled with the Department of state, subject to the laws of the state of Florida

#### Article IX

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made