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TRANSMITTAL LETTER

FILED

02 JUN 28 PM 4:13

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100006036501--8
-06/28/02--01014--019
*****87.50 *****87.50

SUBJECT: Golden Bakery Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Keisha Ferguson

Name (Printed or typed)

6800 Cypress Road Apt. 212

Address

Plantation, FL 33317

City, State & Zip

(954) 850-0292

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Golden Bakery Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6800 Cypress Road Apt. 212

Plantation, Florida 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of Caribbean baked bread and pastries

ARTICLE IV SHARES

The number of shares of stock is:

2,000 (two thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Trevor Ferguson & Andrew Ferguson	Keisha Ferguson (Manager)
2540 NW 204th Street	6800 Cypress Road Apt. 212
Miami, Florida 33056	Plantation, Florida 33317
Directors	Kerri-Ann Ferguson (Secretary)

ARTICLE VI REGISTERED AGENT

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

6800 Cypress Road Apt. 212

Plantation, Florida 33317

Kerri-Ann Ferguson

6800 Cypress Road Apt. 212

Plantation, Florida 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keisha Ferguson

6800 Cypress Road Apt. 212

Plantation, Florida 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kerri-Ann Ferguson
Signature/Registered Agent

6/9/02
Date

Keisha Ferguson
Signature/Incorporator

6/9/02
Date