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Florida Department of State

Division of Corporations

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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2002 JUL 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**THE KING'S BAKERS, INC.**

Certificate of Status	0
Certified Copy	1
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8-7/24/02

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**ARTICLES OF INCORPORATION
OF
THE KING'S BAKERS, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby act as incorporator to, acknowledge and file the following Articles of Incorporation for the purpose of creating a business corporation pursuant to the provisions of the Florida Business Corporation Act (FBCA).

ARTICLE I - NAME

The name of this corporation is THE KING'S BAKERS, INC. (the Corporation)

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida and to have all of the powers conferred upon corporations organized under the FBCA.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator is as follows:
GLORIA RUIVAL
3820 EL PRADO BLVD
COCONUT GROVE, FL 33133

Prepared by
GLORIA RUIVAL
3820 EL PRADO BLVD
COCONUT GROVE, FL 33133
305-446-4443

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF Dade

customer BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GLORIA RUIVAL known by me (personally or having shown a photo identification) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of July, 2002.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

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

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: THE KING'S BAKERS, INC.
2. The name of the registered agent and office is:

GLORIA RUIVAL
3820 EL PRADO BLVD
COCONUT GROVE, FL 33133

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

[Signature]
GLORIA RUIVAL, REGISTERED AGENT

DATED:

July 16, 2002



Maria Celaya
Commission # CC 783855
Expires DEC. 8, 2002
BONDED THRU
ATLANTIC SURETY CO., INC.

[Signature] 7/17/02

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

GLORIA RUIVAL

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

**ARTICLE VII - PRINCIPAL OFFICE
AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

GLORIA RUIVAL
3820 EL PRADO BLVD
COCONUT GROVE, FL 33133

ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

GLORIA RUIVAL-President

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of July, 2002


GLORIA RUIVAL, Incorporator



Maria Celaya
Commission # CC 783835
Expires DEC. 5, 2002
RECORDED THRU
NOT PUBLIC RECORDS DIVISION

 7/17/02