

# P020000093122

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 AUG 27 AM 8:28

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**FLORIDA PROFIT CORPORATION OR P.A.**

**acelia bakery, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

2002 AUG 27 AM 8:28

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(4)

ACELIA BAKERY, INC

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 the corporation shall be:

ACELIA BAKERY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS: 235 WEST 28 STREET HIALEAH, FL 33010

MAILING ADDRESS: 3663 SW 8th STREET, STE.210 MIAMI, FL 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500. SHARES \$1.00 PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A. GUERRA  
3663 SW 8th STREET STE.210  
MIAMI, FL 33135

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO IZQUIERDO - OWNER OF 500 SHARES  
136 WEST 7th STREET  
HIALEAH, FL 33010

ARTICLE VI PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO STABLISH A BAKERY.


ARTICLE VII OFFICERS

THE OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

JULIO IZQUIERDO - DIRECTOR & PRESIDENT  
ACELIA I. MARTINEZ - DIRECTOR & SECRETARY

The undersigned has(have) executed these Articles of Incorporation this

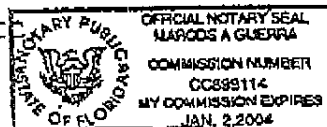
27th day of AUGUST, 2002.

  
Signature/Title  
JULIO IZQUIERDO - PRESIDENT  
  
\_\_\_\_\_  
Signature/Title  
  
\_\_\_\_\_  
Signature/Title

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 27th DAY OF AUGUST, 2002 BY JULIO IZQUIERDO,  
PRESIDENT OF ACELIA BAKERY, INC

  
NOTARY PUBLIC



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

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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: \_\_\_\_\_

ACELIA BAKERY, INC.

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

MARCOS A GUERRA

(NAME)

3663 SW 8th STREET, STE. 210

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33135

(CITY/STATE/ZIP)

SIGNATURE *Marcos A. Guerra*  
(corporate officer)

TITLE PRESIDENT

DATE 08/27/2002

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 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.

SIGNATURE *Marcos A. Guerra*

DATE 08/27/2002

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