

TRANSMITTAL LETTER

P02000095000

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

SUBJECT:

LOS AMIGOS BAKERY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100006736151--8
-07/29/02--01089--006
*****87.50 *****87.50

Enclosed are 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:

Sergio Hernandez
Name (Printed or typed)**3320 NW 4th street**
Address**miami Fla 33129**
City, State & Zip**305-649-3724**
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -3 PM 1:47

FILED

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

m 9/3



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 22, 2002

SERGIO HERNANDEZ
3320 NW 4TH STREET
MIAMI, FL 33125

SUBJECT: LOS AMIGOS BAKERY CORP.
Ref. Number: W02000021828

We have received your document for LOS AMIGOS BAKERY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST LIST THE NAME AND ADDRESS IN ARTICLE VI OF THE PERSON WHO SIGNED AS THE REGISTERED AGENT. CARLOS SIGNED AT THE INCORPORATOR BUT IT IS NOT THE SAME SIGNATURE AS THE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 102A00045822

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Los Amigos Bakery Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3320 NW 4 Street
MIAMI FL 33125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bakery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President - Sergio Hernandez - 3320 NW 4 ST MIAMI FL 33125
Vice President - Osmany Gutierrez - 7875 NW 29 Lane Apto 201
Hialeah FL 33018

ARTICLE VI REGISTERED AGENT

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

Carlos Garcia - 9130 SW 28 ST MIAMI FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harry Rose 24942 SW 128 CT, Homestead, FL 33032

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

Signature/Registered Agent

Date

8/30/02

Signature/Incorporator

Date

8/30/02