

PO2000099535

DALE'S COMPUTERIZED BUSINESS SERVICES, INC.

2221 NE 164th Street • N. Miami Beach, FL 33160

Phone: (305) 944-8973

September 9, 2002

Secretary of State
Corporations Division
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

700007691027--5
-09/12/02--01044--001
*****70.00 *****70.00

Re: SUNRISE LATIN BAKERY & DELI, INC.

Enclosed herewith are Articles of Incorporation together with a copy of said Articles for SUNRISE LATIN BAKERY & DELI, INC. and a check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent	<u>35.00</u>
Total	<u>\$70.00</u>

FILED
02 SEP 12 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Yours Very Truly,

Dale Michelson

Dale Michelson

encl. ck

1-35
9/16

ARTICLES OF INCORPORATION
OF
SUNRISE LATIN BAKERY & DELI, INC.

FILED
02 SEP 12 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: SUNRISE LATIN BAKERY & DELI, INC.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 8243 Sunset Strip, Sunrise, FL 33322

ARTICLE VI

The name and address of the corporation's Registered Agent is Josefina Estrella, 8243 Sunset Strip, Sunrise, FL 33322

ARTICLE VII

The corporation shall have three directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than one. The name and address of the directors of this corporation are: Director/president/Secretary – 65% Ownership and Salary Employee

Josefina Estrella
7920 NW 3rd St, Bldg 17 # 102
Pembroke Pines, Fl. 33321
SS # 118-44-3891

Vice-President/Director- 20% Ownership and Silent Partner not Employed

Miritza Cintron
2101 Utopia Dr.
Miramar, Fl. 33023
SS# 590-74-0781

Director/Treasurer – 15% Ownership and Silent Partner not Employed

Ruby Caraballo
26½ Red Bird Ave.
Hollywood, Fl. 33023.
SS# 067-76-5300

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the corporation is SUNRISE LATIN BAKERY & DELI, INC., 8243 Sunset Strip, Sunrise, Fl. 33322.

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.


ARTICLE XII

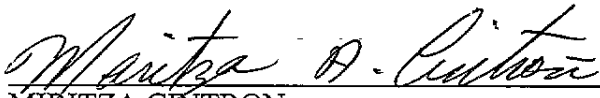
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

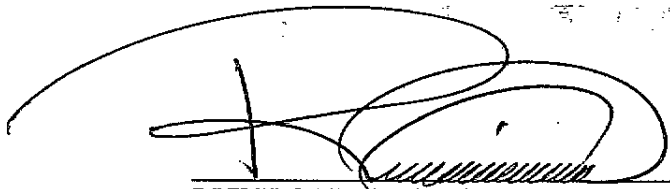
ARTICLE III

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 6th day September 2002.


JOSEFINA ESTRELLA


MIRITZA CINTRON


RUBY CARABALLO

STATE OF FLORIDA

)

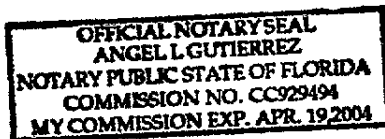
: ss.

COUNTY OF BROWARD)

The foregoing instrument was acknowledge before me this 04/09/02 day of
2002, by JOSEFINA ESTRELLA, MIRITZA CINTRON &
RUBY CARABALLO are personally known to me or who produced DRIVER'S Lic.
E 236-420-50-672-1, 0536-541-66-903-0, 0614-733-75-093-0

Angel L. Gutierrez No. CC929494
Print Notary's name and commission's
number

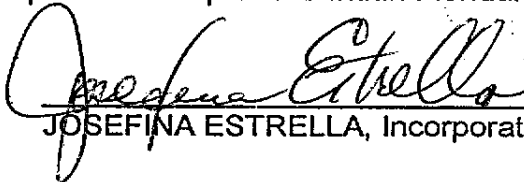
[Signature]
Notary Public State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that SUNRISE LATIN BAKERY & DELI, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Sunrise, State of Florida, has named Josefina Estrella, 8243 Sunset Blvd, Sunrise, FL 33322, as its agent to accept service of process within Florida.


JOSEFINA ESTRELLA, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


JOSEFINA ESTRELLA

FILED
SEP 13 AM 10:01
STATE OF FLORIDA
TALLAHASSEE