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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 15 PM 12:36

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAIBARIEN BAKERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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*****78.75 *****78.75

T. SMITH OCT 15 2002

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ARTICLES OF INCORPORATION

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: *CAIBARIEN BAKERY, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*1550 SW 1st. Street, # 15-16
Miami, FL. 33135*

ARTICLE III SHARES

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

100 SHARES OF STOCKS AT \$1.00 VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Alina Monteagudo
3529 SW 26th. Street
Miami, FL. 33133*

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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):


Alina Monteagudo - 3529 SW 26th. Street, Miami, FL. 33133 - PRESIDENT
Javier Figueroa - 3529 SW 26th. Street, Miami, FL. 33133 - VICE-PRESIDENT
Adolfo A. Monteagudo - 3529 SW 26th. Street, Miami, FL. 33133 - TREASURER

ARTICLE VI DIRECTOR(S)


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

Alina Monteagudo - 3529 SW 26th. Street, Miami, FL. 33133 - PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Twelve day of October, 20 02.



Signature • Alina Monteagudo - PRESIDENT



Signature - Javier Figueroa - VICE-PRESIDENT



Signature - Adolfo A. Monteagudo - TREASURER

CERTIFICATE OF DESIGNATION
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 corporation is: CAIBARIEN BAKERY, INC.

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

ALINA MONTEAGUDO
(NAME)

3529 SW 26th. STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33133
(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 

DATE 10-12-02

REGISTERED AGENT FILING FEE: \$35.00