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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
Fax Number : (305)716-0346

FLORIDA PROFTT CORPORATION OR P.A.**LC. BROS. ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
03 JAN 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 1/28

**ARTICLES OF INCORPORATION
OF
LC. BROS. ENTERPRISES, 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:

LC. BROS. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5220 NW. 72nd AVENUE. MIAMI, FL. 33166

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

SHARES

CARLOS A. SUAREZ 1121 GOLDEN CANE DR. WESTON, FL. 33327 **50%**

LUIS E. SUAREZ 1121 GOLDEN CANE DR. WESTON, FL. 33327 **50%**

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TALLAHASSEE, FLORIDA

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ARTICLE VI OFFICERS DIRECTORS

The name(s) And Street Address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	ADDRESS	TITLE
CARLOS A. SUAREZ	1121 GOLDEN CANE DR. WESTON, FL. 33327	P/T
LUIS A. SUAREZ	1121 GOLDEN CANE DR. WESTON FL. 33327	V/S



Signature/Incorporator.
Carlos A Suarez

01/27/03

Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Having been named as a registered agent and to accept services 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 obligation of my position as registered agent.



Signature/Registered Agent
Print name: Carlos A Suarez.

Address: 1121 Golden Cane Dr. Weston, FL. 33327

01/27/03

Date

Prepared By: Mario Contreras 2536 SW 15 ST. MIAMI, FL. 33145

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TALLAHASSEE, FLORIDA

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.**HOLLY LAND BAKERY INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

OF

HOLLY LAND BAKERY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HOLLY LAND BAKERY INC.

The principal place of business of this corporation shall be:

2732 NW. 2 nd. AVE.
MIAMI, FL. 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DANNY CRESPO
355 W. 20 ST.
HIALEAH, FL. 33012

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

DANNY CRESPO
355 W. 20 ST.
HIALEAH, FL. 33012

PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has(have) executed these Article of Incorporation this 27 th. day of January, 2003.

✓ DCS

Signature/Title

Signature/Title

Signature/Title

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 the corporation is: _____
HOLLY LAND BAKERY INC.

2. The name and address of the registered agent and office
is _____
DANNY CRUSPO (Name)

355 W. 20 ST.

(P. O. BOX NOT ACCEPTABLE)

WIALEAH, FL. 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE DES

DATE 01-27-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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