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FLORIDA PROFIT CORPORATION OR P.A.

la placita bakery and restaurant, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LA PLACITA BAKERY AND RESTAURANT, 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 : **LA PLACITA BAKERY AND RESTAURANT, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of the Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

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

**6700 STIRLING ROAD
DAVIE, FL 33024**

ARTICLE V - SHARES

The maximum number of shares this Corporation is authorized to issue is 1000 Shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent is:

**Julio A. Rodriguez, Esq., P.A.
6177 Miami Lakes Drive East
Miami Lakes, Florida 33014
Telephone (305) 825-4778**

Prepared By:
Julio A. Rodriguez, Esq.

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(305) 825-4778; (FBN 982709)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Directors of the Corporation are:

Gloria Felix
6700 Stirling Road
Davie, FL 33024

ARTICLE VIII - INCORPORATORS

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

Julio A. Rodriguez, Esq., P.A.
6177 Miami Lakes Drive East
Miami Lakes, Florida 33014

ARTICLE IX - AMENDMENT

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

ARTICLE X - BY LAWS

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

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or director or any former Officer or Director, to the full extent permitted by law.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 5th day of May, 2003.


JULIO A. RODRIGUEZ

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

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: LA PLACITA BAKERY AND RESTAURANT, INC.


2. The name and address of the Registered Agent and office is:

JULIO A. RODRIGUEZ, ESQ. P.A.

6177 MIAMI LAKES DRIVE EAST

MIAMI LAKES, FLORIDA 33014

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 his 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)

5/5/03
(Date)

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