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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sweet passion bakery, inc.

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ARTICLES OF INCORPORATION FILED

03 JUL 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SWEET PASSION BAKERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1046 SW 118 CT
Miami, FL 33184

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 (\$5.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gloria Carabaly
1046 SW 118 CT
Miami, FL 33184

ARTICLE V INCORPORATOR

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

Gloria Carabaly
1046 SW 118 CT
Miami, FL 33184

ARTICLE VI DIRECTOR(S)

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

Gloria Carabaly - President
1046 SW 118 CT
Miami, FL 33184

Jhon Dario Cuervo - Vice President
13407 SW 154 ST Apt. 2302
Miami, FL 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of July of 2003

Gloria Carabaly
Signature/Incorporator

07-21-03
Date

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FILED

02 JUL 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

SWEET PASSION BAKERY, INC

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

Gloria Carabaly
1046 SW 118 CT
Miami, FL 33184

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 Gloria Carabaly

DATE 07-21-03

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