https://ccfss1.dos.state.fl.us/scripts/efflcovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000265778 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RICO BAKERY II, INC.

Certificate of Status	0
Certified Copy	. .
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

FAS-T

SUBJECT: RICO BAKERY II, INC.

REF: W03000024980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: #03000265778 Letter Number: 703A00049107

ARTICLES OF INCORPORATION

ΩE

RICO BAKERY IL INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE L CORPORATE NAME

The name of this Corporation is: RICO BAKERY II, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

3401 NW 17th AVE MIAMI, FLORIDA 33142

ARTICLE III - DURATION

The Corporation shall have perpental existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the cotporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 par value voting common stock.

MI-78100 v54 0950000-102

FILED

H03000265778 8

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1001 Brickell Bay

Drive, 9th Floor, Mizmi, Florida 33131 and the name of the initial registered agent of this

Corporation at that address is MIGUEL G. FARRA.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have THRUE (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial directors of this Corporation are:

JUAN M. MARQUEZ VIVIAN M. MARQUEZ VIVIAN M. MARQUEZ 3401 NW 17# AVB MIAMI, FLORIDA 33142

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MIGUEL G. FARRA, ESQ. 1001 BRICKELL BAY DRIVE NINTH FLOOR MIAMI, FLORIDA 33131

Incorporator

CERTIFICATE OF REGISTERED AGENT OF RICO BAKERY IL INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Rico Bakery II, Inc desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Date, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2 " of day of Sept., 2003.

Miguel G. Farra, Esq.

OB SEP -3 M 8: