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Florida Department of State
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

THE SWEET BREAD COMPANY

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

EMPIRE

SUBJECT: THE SWEET BREAD COMPANY (COMPANIA EL PAN DULCE)
REF: W03000032309

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.

You can only list one corporate name it needs to be either english or spanish but not both.,

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000309243
Letter Number: 303A00059883

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

THE SWEET BREAD COMPANY

ARTICLE II- PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10907 SW 40th ST

MIAMI, FL 33165

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under laws of the United States of America, and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue Five Hundred (500) shares of One Dollar par value (1.00) Common Stock, which shall be designed "Common Shares".

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) address(es) and title(s):

ZEIDA ZINCKE

10907 SW 40TH ST

MIAMI, FL 33165

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

ZEIDA ZINCKE

10907 SW 40TH ST

MIAMI, FL 33165

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

ZEIDA ZINCKE

10907 SW 40TH ST

MIAMI, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator

Date

Signature/Registered Agent

Date

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