

P03000127584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

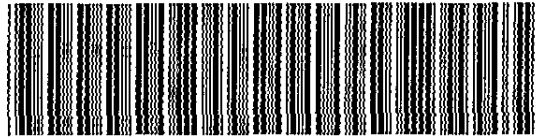
(Document Number)

Certified Copies _____

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Office Use Only



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DIVISION OF CORPORATIONS

03 NOV -6 AM 11:13

RECEIVED

03 NOV -6 PM 2:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11-6-11

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS HERMANOS BAKERY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

IN ACCORDANCE WITH chapter 607 and/or Chapter 621,F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHAL BE:

LOS HERMANOS BAKERY INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

**3617 S.W. 112 PLACE
MIAMI,FL.33165**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE BAKERY INDUSTRY PERMITTED UNDER
THE LAWS OF THE USA, THE STATE OF FL.OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

100 – SHARES \$ 10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):

**MICHAEL Y. RASSI (P)
3617 S.W. 112 PLACE
MIAMI ,FL 33165**

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 NOV -6 PM 2:56

MIGUEL RASSI (VP)
3617 S.W. 112 PLACE
MIAMI, FL 33165

ALINA RASSI (T)
3617 S.W. 112 PLACE
MIAMI, FL 33165

JUAN M. RASSI (S)
3617 S.W. 112 PLACE
MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

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

BOB. BENITEZ
3529 S.W. 112 PLACE
MIAMI, FLORIDA 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL Y. RASSI
3617 S.W. 112 PLACE
MIAMI, FL 33165

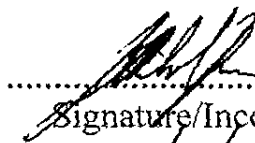
.....
Having been named as registered agent to accept services of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity



.....
Signature/Registered Agent

11/01/03

.....
Date



.....
Signature/Incorporator

11/01/03

.....
Date