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**FLORIDA PROFIT CORPORATION OR P.A.**

**marianna bakery corporation**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**MARIANNA BAKERY CORPORATION**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is: MARIANNA BAKERY CORPORATION

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business and the objects and its purposes are to operate as a bakery and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Raul Flores, Esq.  
Law Offices of Raul Flores, P.A.  
8127 S.W. 120<sup>th</sup> Street  
Miami, Florida 33156  
Florida Bar No: 0085080

L173773

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares at ten (\$10.00) dollars par value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:

One thousand (\$1,000.00) dollars.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:  
10741 West Flagler Street  
Miami, Florida 33174

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**  
**DIRECTORS**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Mario Mercado	10741 W. Flagler Street, Miami, Florida 33174
Anna R. Hennessey	10741 W. Flagler Street, Miami, Florida 33174

#### **ARTICLE IX** **SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Raul Flores, Esquire	Law Offices of Raul Flores, P.A. 8127 S.W. 120 <sup>th</sup> Street Miami, Florida 33156

#### **ARTICLE X** **AMENDMENT**

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

#### **ARTICLE XI** **DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Anna R. Hennessey, 10741 W. Flagler Street, Miami, Florida 33174, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

#### **ARTICLE XII** **PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

**-III-**

I, THE UNDERSIGNED, being the only original subscriber herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have herunto set my hand and seal this 24<sup>th</sup> day of November, 2003.

Raul Flores  
RAUL FLORES, ESQ.

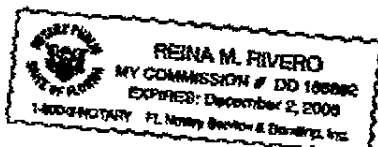
STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE         )

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared RAUL FLORES, ESQ., to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 24<sup>th</sup> day of November, 2003.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES



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**CERTIFICATE OF DESIGNATION  
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.

First that MARIANNA BAKERY CORPORATION  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has  
named ANNA R. HENNESSEY  
(Name of Registered Agent)  
located at 10741 West Flagler Street  
City of Miami County of Miami-Dade State of Florida, as its  
agent to accept service of process within this state.

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



Registered Agent

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