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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

RICO PAN DE BONO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing

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2/13/04 10:49 AM

ARTICLES OF INCORPORATION

OF

04 FEB 13 PM 3: 38

TALLAHASSEE, FLORIDA

RICO PAN DE BONO, INC.

ARTICLE I

The name of the corporation is: RICO PAN DE BONO, INC.

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: Blanca M Percz INITIAL PRINCIPAL OFFICE: 8942 NW 189 Terra and REGISTERED OFFICE Mismi, FL. 33018

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name

Address

Blanca M Perez

8942 NW 189 Terra Miami, FL 33018

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation is:

Title/Name

Address

President:

Blanca M Perez

100 % SHARE

8942 NW 189 Terra Miami, FL 33018

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STATE OF FL	ORIDA	ļ	
COUNTY OF	MIAMI DADE]	SS
		.]	

ACKNOWLEDMENT

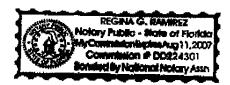
Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared Blanca M Perez, to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 11th day of February, 2004.

Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 2007



FILED 04 FEB 13 PM 3:38 SECRETARY OF STATE

TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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: RICO PAN DE BONO, INC.
- 2. The name and addresses of the registered agent and office is:

BLANCA M PEREZ 8942 NW 189 TERRA Miami, FL. 33018

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 REGISTRERED 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.

Date: