

P04000031174

Arriaza Bakery Inc.
1511 SW 37th Avenue
Miami, FL 33145-1052



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

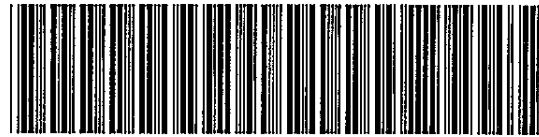
(Business Entity Name)

(Document Number)

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02/10/04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 10 PM 1:34

Handwritten signature/initials.

Thursday, February 05, 2004

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32303

RE:Gilar Corporation

Gentlemen,

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of Gilar Corporation and our check in the amount of \$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	\$35.00

Total	\$70.00

Respectfully submitted,



Gilberto Arriaza (V.P.)

02/06/04

ARTICLES OF INCORPORATION

of

Gilar Corporation

ARTICLE I

NAME

The name of this corporation is Gilar Corporation

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Gilberto Arriaza
1511 SW 37th Avenue
Miami, FL 33145

The street address of the office of this corporation and the business office of its registered agent are identical.

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ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Gilberto Arriaza
1511 SW 37th Avenue
Miami, Fl 33145

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles if Incorporation this

6TH day of FEBRUARY, 2004.

X 
Incorporator

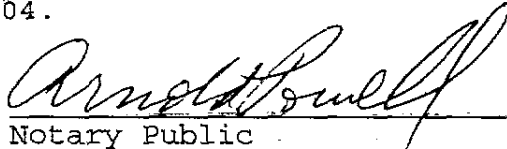
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Gilberto Arriaza known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Gilar Corporation who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 6TH day of FEBRUARY, 2004.



Notary Public
State of Florida

My Commission Expires:

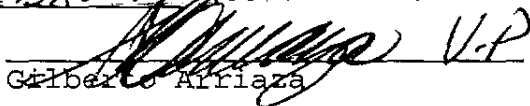


Arnold Powell
My Commission DD218527
Expires June 03, 2007

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Gilar Corporation

This acceptance is dated the 6TH day of FEBRUARY, 2004.

 V.P.
Gilberto Arriaza

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