

# P04000046426

Florida Department of State  
Division of Corporations  
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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  
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04 MAR 12 11:08:09  
SECRETARY OF STATE  
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DATE 03-16-04 BY SP-10

## FLORIDA PROFIT CORPORATION OR P.A.

### BON PAN BAKERY, 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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ARTICLES OF INCORPORATION  
OF

*Bon Pan* BAKERY, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under laws of State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of Incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

*Bon Pan* BAKERY, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of the Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall be of no par value-

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer, or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

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TALLAHASSEE, FLORIDA

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

#### ARTICLES V

The amount of capital with this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLES VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 7870 N.W.64 Street, Miami, Florida, 33166.

The Board of directors may from time to time move the principal offices to any other address within the State of Florida. The registered Agent is:

Gertrudis Melendez,

Address: 8873 N.W. 171 Lane, Miami Lakes, Florida 33018

#### ARTICLE VIII

The business of the corporation shall be managed by neither a Board of Directors consisting of not less than (1) nor more than (3) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the Directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act of such consent in writing

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shall have the same force and effect as though a formal meeting had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to and "Executive Committee:.

#### ARTICLE IX

The names and Post Office address of the first Board of Directors and slate of corporate officers are as follows:

Name:	Title	Address:
Denia Reynes	Chairman/President	8873 N.W. 171 Lane Miami Lakes, Florida 33018
Gertrudis Melendez	Secretary/Treasurer	8873 N.W. 171 Lane Miami Lakes, Florida 33018
Joao P. Carvalho	Vice-President	17142 N.W. 88 Place Miami Lakes, Florida 33018

#### ARTICLE X

The names and post office addresses of the subscriber to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
Denia Reynes	8873 N.W. 171 Lane Miami Lakes, Florida 33018	34	
Gertrudis Melendez	8873 N.W. 171 Lane Miami Lakes, Florida 33018	33	
Joao P. Carvalho	17142 N.W. 171 Lane Miami Lakes, Florida 33018	33	

**ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits hereunder.

**ARTICLE XII**

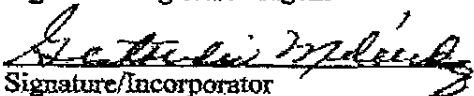
The name and address of the Incorporator is:

GERTRUDIS MELENDEZ 8873 N.W. 171 Lane, Miami Lakes, Florida 33018..

Having been name 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/Registered Agent

Date: MARCH 9/04

  
Signature/Incorporator

Date MARCH 9/04