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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.**

**ADRIAN'S BAKERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 11, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: ADRIAN'S BAKERY, INC.  
REF: W04000022546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

➤ The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

➤ The Registered Agent's corporation is DANIEL M. KEIL, PROFESSIONAL ASSOCIATION. Any deviation of the filed name of a corporation is recognized as a FICTITIOUS NAME and will have to be registered as such.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H04000123683  
Letter Number: 904A00039571

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
ADRIAN'S BAKERY, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: ADRIAN'S BAKERY, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 0741 West Flagler Street, Miami, Florida 33174.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME	OFFICE	POST OFFICE ADDRESS
1. MERCEDES FLORES	President	10741 West Flagler St. Miami, Florida 33174
2. RODOBALDO CABRERA	Vice-President	4623 S.W. 139 Ct., # B Miami, Florida 33178

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Miami, Florida 33012  
Telephone No. (305) 883-8600  
Florida Bar No. 181663

are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
1. MERCEDES FLORES	50	\$500.00
2. RODOBALDO CABRERA	50	\$500.00

B. DANIEL M. KEIL, P.A., whose address is 3165 West 4 Avenue, Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 10 day of June, 2004, for the uses and purposes aforesaid.

X Mercedes Flores  
MERCEDES FLORES

Rodolfo Cabrera  
RODOBALDO CABRERA

STATE OF FLORIDA )  
                              ) ss.  
COUNTY OF DADE )

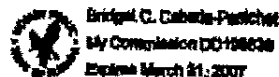
BEFORE ME, the undersigned authority, personally appeared MERCEDES FLORES AND RODOBALDO CABRERA, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 10 day of June, 2004.

B. C. Bricket  
Notary Public, State of FL.

My Commission Expires:

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

ADRIAN'S BAKERY, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of  
Miami, State of Florida, has named DANIEL M. KEIL, PROFESSIONAL  
ASSOCIATION, located at 3165 West 4 Avenue, Hialeah, Florida  
33012, as its Agent to accept service of process within Florida.

X Mercedes Flores  
MERCEDES FLORES, President

Rodolfo  
RODOLFO CABRERA, Vice-President

DATE 6/10/04

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DM Keil

DANIEL M. KEIL, PROFESSIONAL ASSOCIATION  
REGISTERED AGENT

DATE 6-10-04

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
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