

P04000104/23

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
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 13 A 10:04

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FLORIDA PROFIT CORPORATION OR P.A.

KARMEN BAKERY III, INC.

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

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida
General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is
Karmen Bakery III, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The corporation is organized to transact any lawful business for which
corporations may be incorporated under the Florida General Corporation Act and
to do such other things as are incidental to the foregoing or necessary or desirable
in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to
issue, is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is

1854 SW 8th Street
Miami, FL 33135-3418

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jorge L. Llanes President	547 NW 43 rd Place Miami, FL 33126
Alexis Llanes Secretary	119 SW 32 nd Avenue Miami, FL 33135

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Jorge L. Llanes President	547 NW 43 rd Place Miami, FL 33126

Executed by the undersigned at Miami, Florida on July 16, 2004.



Jorge L. Llanes

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First- That Karmen Bakery III, Inc. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the articles of incorporation at the
City of Miami, County of Miami-Dade, State of Florida has named Jorge L. Llanes
located at 547 NW 43rd Place, City of Miami, County of Miami-Dade, State of Florida, as
its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in the certificate. I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By:



Jorge L. Llanes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA