

P84880108462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

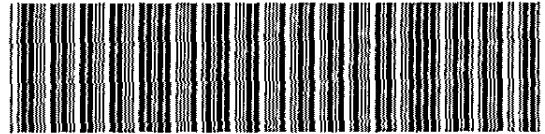
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/22/04--01008--015 **157.50

FILED

2004 JUL 22 P 1:22

RECEIVED

04 JUL 22 AM 10:52

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-22-04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bauta Bakery Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAUTA BAKERY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1585 East 4th Avenue, Hialeah, Florida 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO ANY AND ALL THINGS NOT CONTRARY TO THE LAWS OF THE STATE OF FLORIDA OR THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

TWELVE THOUSAND (12,000) COMMON, VOTING.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALIN ULLOA, President, Secretary and Director
1231 West 63rd Street, Hialeah, Florida 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

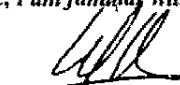
ALIN ULLOA
1231 West 63rd Street, Hialeah, Florida 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALIN ULLOA
1231 West 63rd Street, Hialeah, Florida 33012


Having been named 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

7/20/2004

Date



Signature/Incorporator

7/20/2004

Date

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA