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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 04 AUG 18 AM 8: 33

FLORIDA PROFIT CORPORATION OR P.A.

AR CRYSTAL BAKERY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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AR CRYSTAL BAKERY, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

AR CRYSTAL BAKERY, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

608 EAST 9 STREET HIALEAH, FL. 33010

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

RENE DIAZ 2760 S.W. 33 AVE. MIAMI, FL. 33133 04 AUG 18 AM 8: 3:

ARTICLE Y

The number of directors constituting the corporation's initial DIRECTORS: Board of Directors is (are) two whose name and addresses is (are):

RENE DIAZ · 2760 S.W. 33 AVE. MIAMI, FL. 33133

- ALINA CASTILLO 15971 S.W. 143 AVE. MLAMI, FL. 33177

The officers of the corporation will be as follows:

President:

RENE DIAZ "

2760 S.W. 33 AVE. MIAMI, FL. 35133

Vice President: ALINA CASTILLO-

1597] S.W. 143 AVE. MIAMI, FL. 33177 15971 S.W. 143 AVE. MIAMI, P.L. 35177

Secretary: Treasurer

JOSE L. CASTILLO ALINA CASTILLO -

1597] S.W. 149 AVEL MIAMI, FL. 33177

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

<u>DURATION:</u> The duration of the corporation shall be perpetual.

ARTICLE VIII

The name and address of the permanent registered agent is:

RENE DLAZ 2760 S.W. 33 AVE. MIAMI, FL. 33133

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 18th day of August, 2004.

SWORN AND SUBSCRIBED before me on this 18th day of August, 2004

NOTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business in the City of MIAMI County of MIAMI-DADE State of Florida has

name RENE DIAZ located at 2760 S.W. 33 AVE. MIAMI, FL., as its agent to accept

service of process within the State of Florida.

Mailing address is: 608 EAST 9 STREET HIALEAH, FL. 33010

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 18th day of August, 2004

RENE DIAZ REGISTER AGENT MM 8: