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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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CORPORATION NAME(S) & D	OCUMENT NUMBER(S) (if known):
1. FRESA Y CHO	COLATE BAKERY CORP
(Corp∳ration Name) 2.	(Document #)
(Corporation Name)	(Document #)
3	
. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent

OTHER FILINGS
Annual Repol¦t
Fictitious Name
Name Reservation

Domestication

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other .

Dissolution/Withdrawal

Merger

Examiner's Initials	

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME ...

The name of the corporation shall be:

FRESA y Chocolate BAKERY CORP ARTICLE II - PRINCIPAL OFFICE

33 FIDA

The principal place of business and mailing of this corporation shall be:

2210 SW 127 AUE MIMMI FIA 33175

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN L. SANCHEZ 2210 SW 127 AUE MIAMI FIA 33175

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PABLO SANCHEZ CARMEN L. SANCHEZ 22105W. 127AUE MIAMI FIA 33175 The undersigned incorporator has executed these Articles of Incorporation this 16 day of 9 2004

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Pablo Sancher President Parmen Sancher Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature