

**Electronic Articles of Incorporation
For**

P04000152369
FILED
November 08, 2004
Sec. Of State
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BOHORQUEZ & SONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BOHORQUEZ & SONS INC.

Article II

The principal place of business address:
9994 PINES BLVD
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:
9994 PINES BLVD
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:
THIS IS A BAKERY AND CAFETERY SHOP

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JOHN J BOHORQUEZ SR.
9994 PINES BLVD
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J. BOHORQUEZ

Article VI

The name and address of the incorporator is:

MEKATOS COLOMBIAN BAKERY
9994 PINES BLVD.
PEMBROKE PINES FL
33024

Incorporator Signature: JOHN J. BOHORQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN J BOHORQUEZ SR
9994 PINES BLVD
PEMBROKE PINES, FL. 33024

Title: VP
MARTHA D BOHORQUEZ
5423 N. LINCOLN AVE.
CHICAGO, IL. 60625

Title: SEC
JOHN K BOHORQUEZ JR.
5423 N. LINCOLN AVE.
CHICAGO, IL. 60625

Title: T
BRYAN BOHORQUEZ
5423 N. LINCOLN AVE.
CHICAGO, IL. 60625