

Dec 17 04

47p

Lourdes Nunez, P.A.

305 854 8008

Division of Corporations

PD400016946

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

((H04000248865 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your
browser from this page. Doing so will generate another cover
sheet.**

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LOURDES NUNEZ, P.A.

Account Number : I19990000038

Phone : (305) 854-0888

Fax Number : (305) 854-8008

FLORIDA PROFIT CORPORATION OR P.A.

Paz Bakery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

<https://efile.sunbiz.org/scr>

12/17/2004

04 DEC 17 AM 10:29

FILED

DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
H04000248865 3
04 DEC 17 AM 10:29

ARTICLES OF INCORPORATION
OF
PAZ BAKERY, INC.

COUNTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is:

PAZ BAKERY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 7183 Southwest 8th Street, Miami, Florida 33144.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

Lourdes Núñez
1839 SW 27th Ave, Miami, Fl 33145
Telephone 305-854-0888
Florida Bar Number 861847

H04000248865 3

H04000248865 3

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares at \$1.00 par value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation are:

Guillermo R. Paz
7183 Southwest 8th Street
Miami, Florida 33144

Lazaro Perez
7183 Southwest 8th Street
Miami, Florida 33144

ARTICLE VII
INCORPORATOR

The names and address of the person signing these Articles are:

Guillermo R. Paz
7183 Southwest 8th Street
Miami, Florida 33144

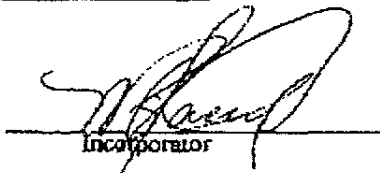
H04000248865 3

H04000248865 3

ARTICLE VIII**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 7183 Southwest 8th Street, Miami, Florida 331443 and the name of the initial Registered Agent of the corporation at that address is: Guillermo R. Paz.

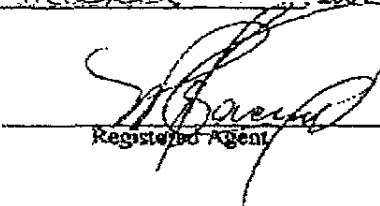
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of December, 2004.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 17 day of December, 2004


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 17 AM 10:29

FILED

H04000248865 3