

FD5000014287

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC
Account Number : I20040000070
Phone : (786) 265-0059
Fax Number : (786) 265-0049

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2005 JAN 27 A 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL BAKERY CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

ROYAL BAKERY CORPORATION

The principal place of business of this corporation shall be:

14565 SW 112 STREET

MIAMI, FL. 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any retail selling of bakery foods or any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

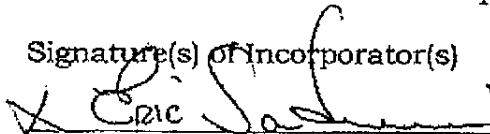
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Eric Santovenia whom resides at: 14565 SW 112 STREET, MIAMI, FL. 33186, and Marlene Santovenia whom resides at: 14565 SW 112 STREET, MIAMI, FL. 33186.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Eric Santovenia whom resides at: 14565 SW 112 STREET, MIAMI, FL. 33186, and Marlene Santovenia whom resides at: 14565 SW 112 STREET, MIAMI, FL. 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of January, 2005.

Signature(s) of Incorporator(s)



Eric Santovenia President/Incorporator/Registered Agent

Signature(s) of Incorporator(s)



Marlene Santovenia Vice-President/Incorporator

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FAX AUDIT # (((H050000229163)))

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

The name of the corporation: ROYAL BAKERY CORPORATION

The name and address of the registered agent and office is:

Eric Santovenia

14565 SW 112 STREET

MIAMI, FL. 33186

SIGNATURE: Eric Santovenia

TITLE: Incorporator/Registered Agent

Date: Jan. 27/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE: Eric Santovenia

Date: 1-27-05

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