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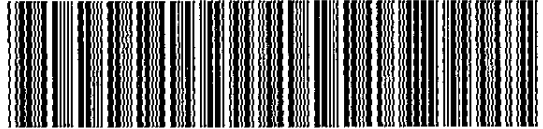
(Business Entity Name)

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**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LIZY BAKERIES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LIZY BAKERIES, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: LIZY BAKERIES, CORP.

Article II, Principal Office

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

2181 NW 10th Avenue
Miami, FL 33127

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Joel Rodriguez
501 SW 63rd Avenue
Miami, FL 33145

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Article
V, Incorporator

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

Joel Rodriguez
501 SW 63rd Avenue
Miami, FL 33145

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Joel Rodriguez
501 SW 63rd Avenue
Miami, FL 33145

President and Director

Albert Muniz
15744 SW 46th Street
Miami, FL 33185

Vice President and Director

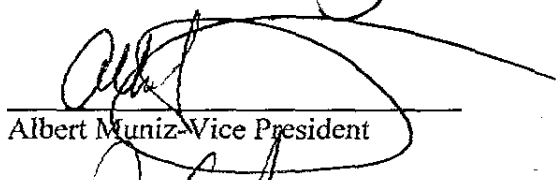
Jesus Guerra
1032 West 47th Court
Miami Beach, FL 33141

Secretary, Treasurer and
Director

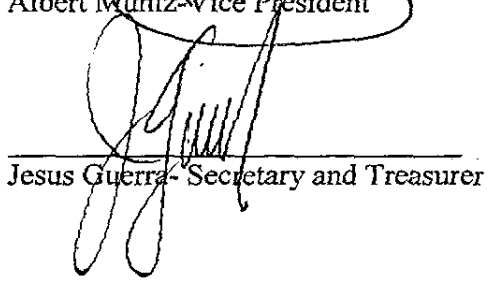
The undersigned has executed these Articles of Incorporation this 6th of December 2005.



Joel Rodriguez-President



Albert Muniz-Vice President



Jesus Guerra- Secretary and Treasurer

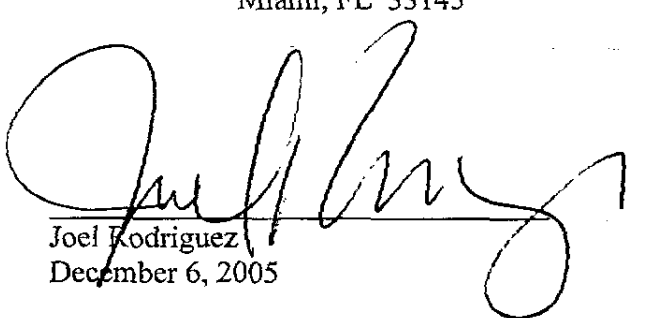
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: LIZY BAKERIES, CORP.

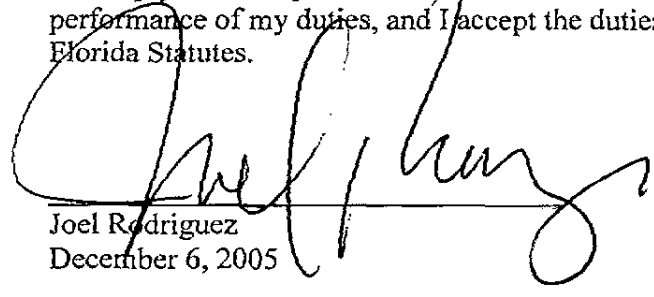
The name and address of the registered agent and office is:

Joel Rodriguez
501 SW 63rd Avenue
Miami, FL 33145



Joel Rodriguez
December 6, 2005

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 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.



Joel Rodriguez
December 6, 2005