

**Electronic Articles of Incorporation  
For**

P06000005890  
FILED  
January 11, 2006  
Sec. Of State  
bmcknight

KATY'S BAKERY CORPORATION

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:

KATY'S BAKERY CORPORATION

**Article II**

The principal place of business address:

5804 WEST 20 AVE  
HIALEAH, FL. 33016

The mailing address of the corporation is:

5450 EAST 3 AVE  
HIALEAH, FL. 33013

**Article III**

The purpose for which this corporation is organized is:

BAKERY

**Article IV**

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

500

**Article V**

The name and Florida street address of the registered agent is:

BARBARO RODRIGUEZ DEL RIO  
5450 EAST 3 AVE  
HIALEAH, FL. 33013

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

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Registered Agent Signature: BARBARO RODRIGUEZ DEL RIO

### **Article VI**

The name and address of the incorporator is:

BARBARO RODRIGUEZ DEL RIO  
5450 EAST 3 AVE

HIALEAH FLORIDA 33013

Incorporator Signature: BARBARO RODRIGUEZ DEL RIO

### **Article VII**

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

Title: P  
BARBARO RODRIGUEZ DEL RIO  
5450 EAST 3 AVE  
HIALEAH, FL. 33013

Title: V  
LOICY BONET  
5450 EAST 3 AVE  
HIALEAH, FL. 33013

### **Article VIII**

The effective date for this corporation shall be:

01/11/2006