

PO6000020358

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.

((H06000037542 3)))

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

Basic

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0639
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 10 PM 3:13

FLORIDA PROFIT/NON PROFIT CORPORATION

TRINI BAKERY & PIZZA PLUS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 2/13
2/10/2006 1:14 PM

06 FEB 10 PM 3:13

ARTICLE OF INCORPORATION

OF

TRINI BAKERY & PIZZA PLUS INC.

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:

TRINI BAKERY & PIZZA PLUS INC.

The principal place of business of this corporation shall be:

5625 SW 107 AVE
MIAMI, FLORIDA, 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EUGENIA DIAZ DIRECTOR
13321 SW 47 ST
MIAMI FLORIDA, 33175

ABEL E. CASAS DIRECTOR
13321 SW 47 ST
MIAMI FLORIDA, 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

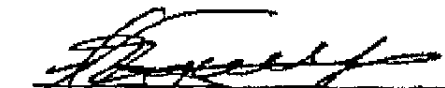
EUGENIA DIAZ PRESIDENT (50 shares)
13321 SW 47 ST
MIAMI FLORIDA, 33175

ABEL E. CASAS VICE PRESIDENT (50 shares)
13321 SW 47 ST
MIAMI FLORIDA, 33175

The undersigned has (have) executed these Article of Incorporation this 10 day of FEBRUARY, 2006.



Signature/Title



Signature/Title

Signature/Title

06 FEB 10 PM 3:13

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: _____
TRINI BAKERY & PIZZA PLUS INC.

2. The name and address of the registered agent and office is _____
HECTOR J. HALL (Name)
692 WEST 29 ST #9
(P. O. BOX NOT ACCEPTABLE)
HIALEAH FLORIDA, 33012
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THEM AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____
DATE 02/10/2006