

P06000023894

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
audit number (shown below) on the top and bottom of all pages of the
document.

((H06000042871 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

TAYSTEE GOURMET BAKERY 2, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

(4)

400000042871
ARTICLES OF INCORPORATION

OF

FILED
06 FEB 16 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TAYSTEE GOURMET BAKERY 2, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is TAYSTEE GOURMET BAKERY 2, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 960 Normandy Drive, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Julio Ricardo Sosa. The principal office and mailing address of the corporation is 960 Normandy Drive, Miami Beach, FL 33141.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #630
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

400000042871

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two. The names and addresses of the person who are to serve as a member of the initial Board of Director are as follows:

Julio Ricardo Sosa
960 Normandy Drive
Miami Beach, FL 33141

Carlos Santana
960 Normandy Drive
Miami Beach, FL 33141

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Julio Ricardo Sosa
960 Normandy Drive
Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 15th day of January, 2006.



JULIO RICARDO SOSA

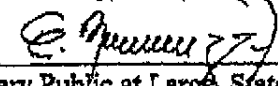
STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JULIO RICARDO SOSA and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 15th day of February, 2006, and who did take an oath.



Ana Elizabeth Raiszadeh
Commission #DD474793
Expires: SEP 22, 2009
www.AARONNOTARY.com



Notary Public at Large, State
of Florida
My commission expires:

TOTAL P.04

118720000047871

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, JULIO RICARDO SOSA, and hereby acknowledges his appointment as the registered agent of TAYSTEE GOURMET BAKERY 2, INC., and he is familiar with, and accepts, the obligations of that position.



JULIO RICARDO SOSA

FILED

06 FEB 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

118720000047871