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03/17/06--01005--006 \*\*78.75

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2006 MAR 17 PM 1:49

06 MAR 17 21:50:40

FLORIDA SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF REGISTRATION

3/20/06

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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2006 MAR 17 PM 1:49

CLERK OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

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

1. NOE BAKING INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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**

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## ARTICLES OF INCORPORATION

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

CLERK OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of the corporation shall be:

NOE BAKING INC.

### ARTICLE II - PRINCIPAL OFFICE

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

12581 BISCAYNE BLVD. NORTH MIAMI, FL 33181

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LIDIA C. LOPEZ

12581 BISCAYNE BLVD. NORTH MIAMI, FL 33181

ARTICLE V - INCORPORATOR

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

LIDIA C. LOPEZ  
1500 NE 127th St APT 215 NORTH MIAMI FL 33161

The undersigned incorporator has executed these Articles of Incorporation this **16** day of MARCH 2006



Signature

STATE OF FLORIDA  
TALLAHASSEE

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ARTICLE VI- DIRECTOR(S)

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

LIDIA C. LOPEZ  
1500 NE 127th ST APT 215 NORTH MIAMI FL 33161  
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature