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# **LAZARUS**

CR2E031(7/97)

CORPORATE FILING SERVICE
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy 2.00 ☐ Certificate of Status ☐ Mail out ☐ Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership

> Reinstatement Trademark Other

> > **Examiner's Initials**

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# SECRETARY OF STATE ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA

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.

## ARTICLE I - NAME

The name of the corporation shall be:

Bayamesa Bakery II, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 1200 sw 67 Avenue
Miami, Fl. 33144

# 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:

Jorge Luis Perez 1820 SW 98 Ct Miami, Fl 33165

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TALLAHASSEE, FLORIDA

## **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Jorge Luis Perez
1820 Sw 98 C+
Miami, Fl 33165

The undersigned incorporator has executed these Articles of Incorporation this  $\leq$  day of  $\Rightarrow \downarrow \downarrow \land \qquad 2006$ .

Şignature

#### **ARTICLE VI- DIRECTOR (S)**

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

Jorge Luis Perez, President 1820 SW 98 Ct Miami, Fl. 33165

Bethy Batista-Perez, Vice-President 1820 SW 98 Ct Miami, Fl 33165

#### 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