

PO6000154415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

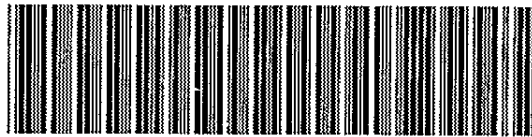
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600080905516

12/18/06--01033--008 **70.00

06 DEC 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/18/06
SSA

ARTICLES OF INCORPORATION
OF
La Luna Bakery, INC.

Article I.
Name.

The name of this corporation is **La Luna Bakery, Inc.** Its address is 859 U.S. Highway 41 South, Inverness, FL 34450.

Article II.
Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

Article III.
Capital Stock.

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

Article IV.
Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V.
Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 859 U.S. Highway 41 South, Inverness, Florida 34450, and the name of the initial registered agent of this corporation is BLAGOIA ILOSKI, at that address.

Article VI.
Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

MARJAN ADZIOSKI
34 Edvard Kardelj Street
Struga, Republic of Macedonia

SILVANA ADZIOSKI
34 Edvard Kardelj Street
Struga, Republic of Macedonia

BLAGOIA ILOSKI
859 U.S. Highway 41 South
Inverness, Florida 34450

DANIELA ILOSKI
859 U.S. Highway 41 South
Inverness, FL 34450

FILED
06 DEC 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII.
Initial Owners of the Corporation

MARJAN ADZIOSKI and SILVANA ADZIOSKI, whose address is 34 Edvard Kardelj Street, Struga, Republic of Macedonia shall be owners of 51% of the corporation.

BLAGOIA ILOSKI and DANIELA ILOSKI, whose address is 859 U.S. Highway 41 South, Inverness, FL 34450 shall be owners of 49% of the corporation.

Article VIII.
Incorporator.

The name and address of the person signing these articles is:

BLAGOIA ILOSKI
859 U.S. Highway 41 South
Inverness, Florida 34450

Article IX.

By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article X.

Cumulative Voting.

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

Article XI.

Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII.

Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII.

Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of December 2006.



BLAGOIA ILOSKI

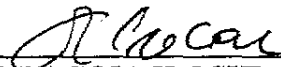
**REGISTERED AGENT'S
FORMAL ACKNOWLEDGMENT
AND ACCEPTANCE**

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.


BLAGOIA ILOSKI
859 U.S. Highway 41 South
Inverness, Florida 34450
Telephone: (352) 344-1111

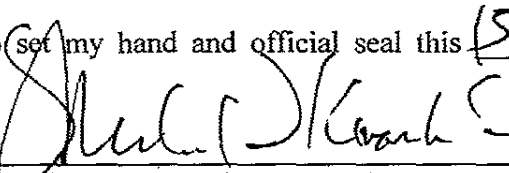
FILED
06 DEC 18 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF CITRUS**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **BLAGOIA ILOSKI**, who is personally known to me, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto (set) my hand and official seal this 15 day of December, 2006.

MICHAEL T. KOVACH, SR
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION #: DD391965
MY COMMISSION EXPIRES FEB. 1, 2009


Michael T. Kovach, Sr., Esquire
My Commission Number: DD 391965
My Commission Expires: Feb. 1, 2009

This document prepared by:
Michael T. Kovach, Sr., Esquire
106 North Osceola Avenue
Inverness, Florida 34450
Florida Bar Number: 156697
Telephone: (352) 344-5551