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Examiner's Initials

CORPORATION NAME(S)	&	<b>DOCUMENT N</b>	JV	ЛМІ	BER(S)	(if known):

•	& DOCUMENT NUMBER(S) (if known):	
EL CAFE	TAL BAKERY, INC.	
(		
(Corporation Name	) (Document #)	
(Corporation Name	) (Document #)	
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(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS 2	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
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OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

### ARTICLES OF INCORPORATION

**OF** 

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2007 MAY 29 PM 1: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## EL CAFETAL BAKERY, INC.

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

#### Article I

The name of the Corporation is: **EL CAFETAL BAKERY, INC.**Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

#### Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

#### **Article IV**

The capital with which the corporation shall begin business is not less than \$100.00 (One hundred dollars).

#### Article V

The period of duration of the corporation is perpetual.

#### Article VI

The initial post office address of the corporation in the State of Florida, shall be at 2737 NW 79<sup>TH</sup> AVE. DORAL FL 33122, and initial principal place of business of the Corporation: 2737 NW 79<sup>TH</sup> AVE. DORAL FL 33122. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

#### **Article VII**

The registered agent and the registered address of this corporation is: ALBA NUBIA SENSI, 6750 WEST 11 COURT HIALEAH FL 33012.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

H FL 33012 P; & S	•
_	H FL 33012 P; & S H FL 33012 VP; & T

## Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

ALBA NUBIA SENSI	6750 WEST 11 CT HIALEAH FL 33012
CARLOS COLETTA	6750 WEST 11 CT HIALEAH FL 33012

# Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have ma	ade, subsembed and acknowledged these Articles of
Incorporation, this May 25, 2007.	/ X. \ \ \\
Seal Seal	Seal Seal
ALBA NUBIA SENSI Subscribed	CARLOS COLETTA Subscribed
	<i>(</i> `

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **EL CAFETAL BAKERY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Hialeah Florida, name ALBA NUBIA SENSI , as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ALBA NUBIAIS May 25, 2007

CARLOS COLET

May 25, 2007