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## **LAZARUS**

#### **CORPORATE FILING SERVICE**

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

MIAMI, FL 33165 (305) 552-5973

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TALIJAHASSEE, FLORIDA

MIAMI, FL 33103 (303) 332-	39/3
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RPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):
MMMBAKERY	INC
(Corporation Name)	(Document #)
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. (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
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## FLORIDA DEPARTMENT OF STATE 07 007 26 AMII: 19 Division of Corporations

Letter Number: 907A00062745

October 25, 2007

DEFA MENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

**LAZARUS** 

SUBJECT: M M M BAKERY INC. Ref. Number: W07000052910

We have received your document for M M M BAKERY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Regulatory Specialist II New Filing Section

# ARTICLES OF INCORPORATION 07 OCT 26 PM 1: 58

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SECRETARY OF STATE
IALLAHASSEE, FLORIO

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 1 NAME

The name of the corporation shall be: M M M BAKERY INC

#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

19620 S.W. 234 ST HOMESTEAD, FL 33031

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA CORREA 19620 S.W. 234 ST HOMESTEAD,FL 33031

#### ARTICLE V INCORPORATOR(S)

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

MARIA CORREA 19620 S.W. 234 ST HOMESTEAD, FL 33031 RAYMUNDO GUERRA 19620 S.W. 234 ST HOMESTEAD, FL 33031

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

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

MARIA CORREA (PRESIDENT)
19620 S.W. 234 ST HOMESTEAD, FL 33031
RAYMUNDO GUERRA (SECRETARY)
19620 S.W. 234 ST HOMESTEAD, FL 33031

The undersigned inco	orpor	ator(s) has	(have) executed	these Articles	of
Incorporation this	23	day of	OCTOBER	2007	

Rauna	
Signature	_
Signature	
Signature	

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SECRETARY OF STORIES.

RE

## CERTIFICATE OF DESIGNATION SISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1.	The name of the corporation is: M M M BAKERY INC					
2.	The name and address of the registered agent and office is:					
	ĸ'nÄĸŢÄſ"CŌRREA					
	(NAME)					
	19620 S.W. 234 ST					
	(P.O. BOX <u>NOT</u> ACCEPTABLE)					
	HOMESTEAD, FL 33031					
	(CITY/STATE/ZIP)					

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE PACOMO

-DATE\_\_1.0/-23/-2007\_\_\_\_\_