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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL CAPUCHINO BAKERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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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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2008 JUN -6 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EL CAPUCHINO BAKERY, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

EL CAPUCHINO BAKERY, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
CAPITAL STOCK

*The maximum number of shares of capital stock authorized to be issue by this corporation should be **ONE HUNDRED SHARES** of common stock with no par value.*

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
PRINCIPLE OFFICE

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

700 PALM AVENUE HIALEAH, FL 33010

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of director may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The name and street address of the member of the first Board of Director is:

JOSE S. ROJAS
President & Secretary

5033 NW 7TH Street Apt 111
Miami, FL 33126

YAHELIS DIAZ
Vice-President & Treasurer

5033 NW 7TH Street Apt 111
Miami, FL 33126

**ARTICLE VIII
SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

JOSE S. ROJAS
50 Shares

5033 NW 7TH Street Apt 111
Miami, FL 33126

YAHELIS DIAZ
50 Shares

5033 NW 7th Street Apt 111
Miami, FL 33126

**ARTICLE IX
REGISTER AGENT**

Register Agent: **JOSE S. ROJAS**
5033 NW 7TH Street Apt 111
Miami, FL 33126

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this 4th day of June 2008.

✓ 
JOSE S. ROJAS


YAHELIS DIAZ

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **JOSE S. ROJAS and YAHELIS DIAZ**, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 4th day of June, 2008.

Notary Public
Personally Known

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

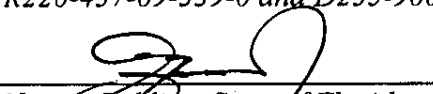
That **EL CAPUCHINO BAKERY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at **700 Palm Avenue Hialeah, FL 33010**, County of Miami-Dade, has named **JOSE S. ROJAS** as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

✓ 
JOSE S. ROJAS

Sworn and subscribed this 4th day of June, 2008 by Mr. Jose S. Rojas and Yahelis Diaz, who personally appears before me and presented their Florida Drivers License Nos. R220-437-69-339-0 and D235-960-73-675-0 respectively as identification.


Notary Public – State of Florida

