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FLORIDA PROFIT/NON PROFIT CORPORATION

HAVANA NEW BAKERY CORP.

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ARTICLE OF INCORPORATION

OF

HAVANA NEW BAKERY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HAVANA NEW BAKERY CORP.

The principal place of business of this corporation shall be:

15922 SW. 146 TERR.
MIAMI, FL. 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

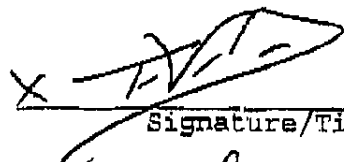
FERNANDO VARELA 15922 SW. 146 TERR. MIAMI, FL. 33196	DIRECTOR
ERICK ALEMAN 1855 W. 62 ST. APT. 201 HIALEAH, FL. 33012	DIRECTOR

ARTICLE VI INCORPORATOR(S)


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

FERNANDO VARELA 15922 SW. 146 TERR. MIAMI, FL. 33196	PRESIDENT (50 shares)
ERICK ALEMAN 1855 W. 62 ST. APT. 201 HIALEAH, FL. 33012	VICE-PRESIDENT (50 shares)

The undersigned has(have) executed these Article of Incorporation this 13 th day of OCTOBER, 2008.

X 

Signature/Title



Signature/Title

Signature/Title

08 OCT 13 PM 1:05

CERTIFICATE OF DESIGNATION
REGISTERED 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:_____

HAVANA NEW BAKERY CORP.

2. The name and address of the registered agent and office

is _____
FERNANDO VARELA
(Name)

15922 SW. 146 TERR.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33196

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 10-13-08