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Sergio fleites

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CORPORATION(S) NAME

Guayayo 11	Hemotional Ba	keny House, Inc
(X) Profit (NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
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CR2E031 (R8-85)

Verifier

Acknewledgment

W.P. Verifier

ARTICLES OF INCORPORATION OF GUAYOYO INTERNATIONAL BAKERY HOUSE, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address

The name of the Corporation shall be

GUAYOYO INTERNATIONAL BAKERY HOUSE, INC.

The address of the initial principal office of this corporation shall be 7959 SW 104th Street, APT # B-104 MIAMI, FL 33156, and the mailing address shall be the same.

ARTICLE II – Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AV, Miami, Fl 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

ARTICLE V – Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Miami, Fl 33174 Ph (305) 446-3000 09 MAR -4, AM 10: 2 Secretary of Stat allamasses, of or

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ARTICLE VI – Officers and Directors

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

Susana C. Angerami

President

Wilmer Barbosa

Vice President

ARTICLE VII – Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Miami, Fl 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this 26th day of February, 2009.

Sergio A. Fleites, C.P.A.

(Incorporator)

Prepared by: •

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Miami, Fl 33174 Ph (305) 446-3000

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Sergio A. Fleites, C.P.A.

Registered Agent)

SECRETARY OF STATE

Prepared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Miami, Fl 33174 Ph (305) 446-3000