

**Electronic Articles of Incorporation
For**

P09000052062
FILED
June 16, 2009
Sec. Of State
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EL PALACIO BAKERY,CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL PALACIO BAKERY,CORPORATION

Article II

The principal place of business address:

642 BELVEDERE RD.
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

642 BELVEDERE RD.
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this corporation is organized is:

BAKERY.CAFETERIA

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JUAN I GONZALEZ
642 BELVEDERE RD.
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN I GONZALEZ

Article VI

The name and address of the incorporator is:

JUAN I GONZALEZ
642 BELVEDERE RD

WEST PALM BEACH FL 33405

Incorporator Signature: JUAN I GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN A GONZALEZ
642 BELVEDERE RD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

06/15/2009