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**FLORIDA PROFIT/NON PROFIT CORPORATION
HUMBERTO'S BAKERY & RESTAURANT + INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 20 PM 3:31

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 20 PM 4:51

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10 JAN 20 PM 3:31

ARTICLES OF INCORPORATION OF:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUMBERTO'S BAKERY & RESTAURANT + INC.

The undersigned incorporator, 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:

HUMBERTO'S BAKERY & RESTAURANT + INC.

The principal place of business of this corporation shall be:

4720 N.W. 167 STREET, MIAMI GARDENS, FL 33055

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 value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

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) and director(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):

HUMBERTO RAMIREZ - PRESIDENT
19710 N.W. 44 COURT
MIAMI GARDENS, FL 33055

FANNY RAMIREZ - VICE - PRESIDENT
19710 N.W. 44 COURT
MIAMI GARDENS, FL 33055

INCORPORATORS

ARTICLE VI - INCORPORATORS

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

HUMBERTO RAMIREZ - PRESIDENT
19710 N.W. 44 COURT
MIAMI GARDENS, FL 33055

FANNY RAMIREZ - VICE-PRESIDENT
19710 N.W. 44 COURT
MIAMI GARDENS, FL 33055

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20TH, day of JANUARY 2010.

Signature(s) of Incorporator(s)



HUMBERTO RAMIREZ - PRESIDENT



FANNY RAMIREZ - VICE-PRESIDENT

APPROVED
AND
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10 JAN 20 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HUMBERTO'S BAKERY & RESTAURANT + INC.

- 2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HUMBERTO'S BAKERY & RESTAURANT + INC.

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

**HUMBERTO RAMIREZ - PRESIDENT
19710 N.W. 44 COURT
MIAMI GARDENS, FL 33055**

SIGNATURE: 

TITLE: PRESIDENT

DATE: JANUARY 20TH, 2010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 1-20-10