

P10000059776

File No. 157-07-2011-11
Division of Corporations

BILZIN, SUMBERG

FAX: 053-47593

Page 1 of 4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000167109 3)))



H100001671093ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

FILED
10 JUL 22 PM 1:52
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FLAKY PASTRY FACTORY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED
10 JUL 22 PM 12:32
DIVISION OF CORPORATIONS

H10000167109 3

**ARTICLES OF INCORPORATION
OF
FLAKY PASTRY FACTORY, INC.**

ARTICLE I - NAME

The name of this corporation is FLAKY PASTRY FACTORY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

2220 SW 89th Avenue
Miami, Florida 33165.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2220 SW 89th Avenue
Miami, Florida 33165.

and the name and address of the initial registered agent of this corporation are:

Ana R. Calvar
2220 SW 89th Avenue
Miami, Florida 33165.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

FILED
10 JUL 22 PM 1:52
TALLAHASSEE, FLORIDA

H10000167109 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Ana R. Calvar
2220 SW 89th Avenue
Miami, Florida 33165.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be less than two. The name and address of the initial director of this corporation are:

Ana R. Calvar
2220 SW 89th Avenue
Miami, Florida 33165

Victoria Calvar
2220 SW 89th Avenue
Miami, Florida 33165.

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

H10000167109 3

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 22nd day of July, 2010.


Ana R. Calvar
Incorporator and Registered Agent

FILED
10 JUL 22 PM 1:52
TALLAHASSEE, FLORIDA