

10/05/2010

1.07

8051 01

LAZARUS

PAGE 01/04

<https://chle.sunbiz.org/scripts/efilcovr.ex>

710000081160

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.

(((H10000218745 3)))



H100002187453ABC

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 : LAZARUS CORPORATE FILING SERVICE,
Account Number : 1200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
CASA BAKERY INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help
J. Shivers OCT 06 2010

10/5/2010 12:00 PM

RECEIVED

10 OCT -5 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -5 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

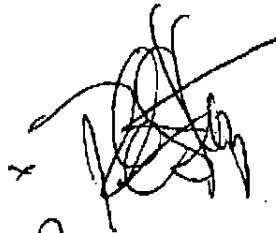
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of CASA BAKERY Inc
of Doc # P07000071813 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,



RENE E. GARCIA

2010 OCT -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H10000218745

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

CASA BAKERY INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -5 AM 9:32

FILED

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8100 SW 8 ST. SUITE 02
Miami FL 33144.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENE E. GARCIA
8100 SW 8 ST. SUITE 02
Miami FL 33144

H10000218745

H10000218745

ARTICLE V - INCORPORATOR

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

RENE E. GARCIA
8100 SW 8 ST. SUITE 02
Miami FL 33144

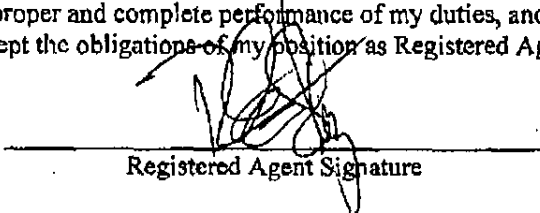
The undersigned incorporator has executed these Articles of Incorporation this
5 day of OCTOBER 2010.
SignatureARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

PEDRO A. CUNI (P/D)

RENE E. GARCIA (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H10000218745

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -5 AM 9:32

FILED