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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ANTONELLA'S BAKERY, INC.**

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**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under de Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: **ANTONELLA'S BAKERY, INC.**  
The principal place of business of this corporation shall be :  
**4245 East 4 Avenue, Hialeah, FL 33013**

**ARTICLE II: OF NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United State, the State of Florida, or any other state, county, 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 of any one time is: **100 Shares**

**ARTICLE IV: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V: OFFICERS-DIRECTORS**

The name(s) and street address( s) 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) elect, is (are):

**Olga Angulo**  
**4245 East 4 Avenue**  
**Hialeah, FL 33013**  
**(President)**

**ARTICLE VI: INCORPORATOR(S)**

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

**Olga Angulo  
4245 East 4 Avenue  
Hialeah, FL 33013**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this: 4th day of October, 2012

Signature(s) Incorporator(s)

(P) Olga Angulo

\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE.**

Persuant to the provisions of Section 607.325, Florida Statutes. The undersigned corporation, organized under the laws of 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: **ANTONELLA'S BAKERY, INC.**

2- The name and address of the registered agent and office is:

**Olga Angulo**

**(P.O. BOX NOT ACCEPTABLE)**

**4245 East 4 Avenue**

**(CITY/STATE/ZIP-C)**

**Hialeah, FL 33013**

Signature Olga Angulo

Title President

Date 10/04/12

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PRIVISIONS 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 Olga Angulo

Date 10/04/12

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