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### **CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
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(Corporation Name)	(Document #)	
2 <u>INC.</u>		
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership Reinstatement	
	Trademark Other	

Examiner's Initials

# ARTICLES OF INCORPORATION OF

#### DELICIO BAKING COMPANY, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act., adopts the following Articles of Incorporation.

#### ARTICLES I NAME

13 JAN 14 AM 8: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Name of Corporation is : DELICIO BAKING COMPANY, INC.

#### ARTICLE II

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of:

300 71 Street Suite 450 Miami Beach, Florida 33141

#### ARTICLE III

The address of the principal (s) officer (s) of this Corporation is:

Celeste de Armas

Ana Maria H. de Alba

300 71 Street Suite 450 Miami Beach , Florida 33141



#### ARTICLE IV

The Maximun number of shares of stock that this Corporation is authorized to have outstanding at any one time is:\_\_\_1000\_\_\_ Shares of common stock, having a par value of:\_\$1.00\_.

#### ARTICLE V

The address of the principal office of this Corporation is:

300 71 Street Suite 450 Miami Beach , Florida 33141

#### ARTICLE VI

The undersigned incorporator has executed these articles of Incorporation this 11 days of January 2013

Celeste de Armas 300 71 Street Suite 450 Miami Beach , Florida 33141 13 JAN IL AM 8: 18
SECRETARY OF STATE
ALLAHASSEE, FLORIBA

#### ARTICLE VII

#### CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT OFFICE : Celeste de Armas

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.

Celeste de Armas 300 71 Street Suite 450

Miami Beach, Florida 33141