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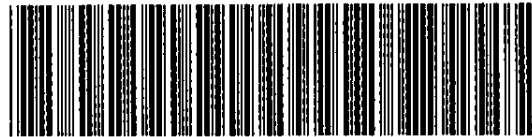
(Business Entity Name)

(Document Number)

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13 SEP 10 AM 8:33

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9/11/13

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ODIS'S Bakery Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:06    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**ARTICLES OF CORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**13 SEP 10 AM 8:34**

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 CORPORATION shall be:

**ODIS'S BAKERY, INC.,**

**ARTICLE II PRINCIPAL OFFICE:**

The principal office and place of business and mailing address of this Corporation shall be:

**1687 SW 11 ST  
MIAMI, FLORIDA 33135**

**ARTICLE III - PURPOSES AND BRANCHES.**

A) Export and Import all kind of merchandises, such as 1) To buy any accessories to the bakery and all kind of merchandise related to the industry of bakery. 2) Open branches in the United States of America and any countries of the world.

**ARTICLES IV CAPITAL STOCK**

The number of shares of stocks. This Corporation is authorized to have outstanding at any one time is: 100 Shares with value of \$ 5.00. each . Total \$ 500 ( Five hundred dollars )

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ARTICLES V - INITIAL REGISTERED AGENT AND ADDRESS:

MARIO RIVAS - 1687 SW 11 ST. *Miami, Florida 33135*

*Phone: 786-873-0215.*

ARTICLES VI INCORPORATOR ( S )

The name ( s ) and street ( es ) of the Incorporator ( s ) to these Articles of the Incorporation is ( are ) :

*MARIO RIVAS*  
*1687 SW 11 St.*  
*MIAMI, FLORIDA 33135*

PRESIDENT : MARIO RIVAS


VICE-PRESIDENT: MARIO RIVAS

TREASURER: MARIO RIVAS

SECRETARY: MARIO RIVAS

The undersigned has ( have ) executed these Articles of Incorporation this :  
ODIS'S BAKERY LIMITED

Signature:



MARIO RIVAS

Title President – Treasurer -Secretary

Signature:



MARIO RIVAS

Title Vice-President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT – REGISTERED OFFICE

Pursuant to the Provisions of Section 607,325, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statement in designation the registered office / registered agent in the State the Florida.

- 1 - The name of the Corporation is: ODIS'S BAKERY INC.
- 2 - The name and address of the Registered Agent and Office is:

**MARIO RIVAS**

1687 SW 11 st.  
MIAMI, FLORIDA. 33135

Signature of Corporate Officer: \_\_\_\_\_

MARIO RIVAS

Title: President.

Date: September 04, 2013

Having named to accept services on 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 performance of my duties and I accept the duties and obligations of Section 607.325, Florida. Statutes.

Signature: \_\_\_\_\_

Date: SEPTEMBER 4, 2013

Sworn and subscribed before me:

Miami, Florida. September 04, 2013

NOTARY PUBLIC: \_\_\_\_\_



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