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.

(((H14000001512 3)))

H14000001\$123ABCO

Note: DO NOT hit the REFRESH/REL OAD 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 : 120000000019

Phone

: (305)552-5973

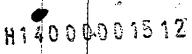
Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. 4

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MAFALDA BAKERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	84
Estimated Charge	\$78.75



14 JAN 3 AM 11:44

ARTICLES OF INCORPORATION

<u>OF</u>

MAFALDA BAKERY, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

<u>ARTICLE I</u>

NAME OF CORPORATION

The name of the Corporation shall be:

MAFALDA BAKERY, INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 100 shares of common stock of \$ 1.00 par value, for a total of \$100.00.

H140 00001512

#14000001512

PREEMPTIVE RIGHTS	
The shareholders of the Corporation shall holding to have first offered to them part of the pre	ave a preemptive right because of their share- sently authorized <u>100 shares of \$1.00</u>
DIEGO E, IRANETA 100%	
shares of Corporation hereafter issued, optioned, o to provide an opportunity to the original share-hold	sold. The main purpose of this preemptive right is lers to avoid dilution of their interests.
ARTICLE VI	
REGISTERED OFFICE A	ND REGISTERED AGENT
A) The address of the initial principle office	e of the Corporation shall be:
MAFALDA BAKERY,	INC.
4750 N.W. 7 STREE	T, SUITE 7
MIAMI, FL 33126	
B) The name of the initial registered agent	of the corporation and address shall be:
DIEGO E. IRANETA	
16324 S.W. 139 CT.	
MIAMI, FL 33177	•

 	
The initial Board of Directors, which Board shall consist of member, as follows:	shall serve until the first meeting of the said Board,
DIEGO E. IRANETA	PRESIDENT

H14000001512

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

DIEGO E. IRANETA

16324 S.W. 139 CT.

MIAMI, FL 33177

JN_WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the <u>28TH</u> day of DECEMBER, 2013.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That MAFALDA BAKERY, INC. desiring to organize under laws of the State of Florida, with its registered office at 4750 N.W. 7 ST., SUITE #7 MIAMI, FL 33126 State of Florida, has named DIEGO E. IRANETA County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply to with the provisions of the Florida laws relating to keeping open said office.

H14000001512