Electronic Articles of Incorporation For

P17000021056 FILED March 06, 2017 Sec. Of State

GRAND LUX BAKERY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GRAND LUX BAKERY CORP

Article II

The principal place of business address:

1020 NW 179 AVE PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1020 NW 179 AVE PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is: SELL BAKERY, PASTRY AND RELATED PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is: 9000

Article V

The name and Florida street address of the registered agent is:

YUNIER HERNANDEZ SR 1020 NW 179 AVE PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YUNIER HERNANDEZ

Article VI

The name and address of the incorporator is:

YUNIER HERNANDEZ 1020 NW179AVE

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: YUNIER HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P YUNIER HERNANDEZ SR 1020 NW 179 AVE PEMBROKE PINES, FL. 33029

Title: P ENRIQUE HERNANDEZ SR 1020 NW 179 AVE PEMBROKE PINES, FL. 33029

Title: P MIKEL PICHS SR 1020 NW 179 AVE PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/03/2017

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