

# P18000098245

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mister Pan Bakery Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FL

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mister Pan Bakery Corp.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Mister Pan Bakery Corp.  
565 W 27 Street  
Hialeah FL 33010

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Mister Pan Bakery Corp.  
565 W 27 Street  
Hialeah FL 33010

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Antonio L. Martinez, Esq.  
2600 S. Douglas Road, Suite 305  
Miami FL 33134

Martinez I Morales  
2600 S. Douglas Road, Suite 305  
Miami FL 33134  
305-501-5011 Ext. 803

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Harold Mir

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

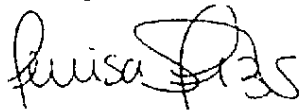
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 4, 2018.

The undersigned incorporator executed these Articles of Incorporation on 12/4/2018.



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CORPORATE CREATIONS INTERNATIONAL INC.

by Jenisa S. Irizarry as Attorney-in-Fact

Martinez I Morales  
2600 S. Douglas Road, Suite 305  
Miami FL 33134  
305-501-5011 Ext. 803

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mister Pan Bakery Corp.

REGISTERED AGENT/OFFICE:

Antonio L. Martinez, Esq.

2600 S. Douglas Road, Suite 305

Miami

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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ANTONIO L. MARTINEZ, ESQ.

by Jenisa S. Irizarry as Attorney-in-Fact

Date: 12/4/2018.

Martinez I Morales  
2600 S. Douglas Road, Suite 305  
Miami FL 33134  
305-501-5011 Ext. 803

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