

P95000044132

DATE MAY 21, 1995

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900001501534
-05/30/95--01063--016
****122.50 ****122.50

RE: UNION BAKERY, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

LUIS NODA JR.
(individual's name)

UNION BAKERY, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2111 NORTH DIXIE HWY.

LAKE WORTH, FLORIDA 33460-6258

PHONE (407) 586-6962 EXT. _____

FILED
95 MAY 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A96
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ARTICLES OF INCORPORATION

of
UNION BAKERY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

UNION BAKERY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares
(600) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME LUIS NODA JR.
ADDRESS 2111 NORTH DIXIE HWY.
CITY LAKE WORTH FLORIDA ZIP 33460-6258

The principal office, if known, or the mailing address of the corporation is:

NAME UNION BAKERY, INC.
ADDRESS 2111 NORTH DIXIE HWY.
CITY LAKE WORTH FLORIDA ZIP 33460-6258

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME LUIS NODA JR.
ADDRESS 2111 NORTH DIXIE HWY.
CITY LAKE WORTH STATE FLORIDA ZIP 33460-6258

NAME LUIS NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME MARCELINA NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

ARTICLE VII - INCORPORATORS

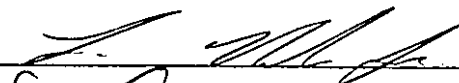
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

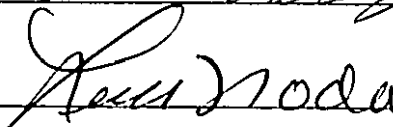
NAME LUIS NODA JR.
ADDRESS 2111 NORTH DIXIE HWY.
CITY LAKE WORTH STATE FLORIDA ZIP 33460-6258

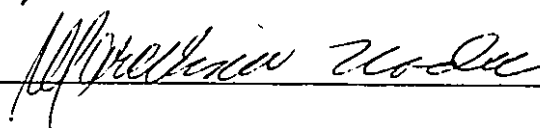
NAME LUIS NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME MARCELINA NODA
ADDRESS 1920 BELL LANE
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 17TH DAY OF MAY of 1995

 (Seal)

 (Seal)

 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 MAY 30 AM 8 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNION BAKERY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2111 NORTH DIXIE HWY.

LAKE WORTH, FLORIDA


33460-6258

has named LUIS NODA JR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)