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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 927-4000
FROM: CORPORATE CREATIONS MIAMI
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MIAMI BEACH FL 33140-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLARITA'S BAKERY INC.
FAX AUDIT NUMBER: H95000007678
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DIVISION OF CORPORATIONS

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Articles of Incorporation
of
Clarita's Bakery Inc

Article I. Name

The name of this Florida corporation is:

Clarita's Bakery Inc.

Article II. Address

The mailing address of the Corporation is:

Clarita's Bakery Inc.
78125 SW 119th Road
Miami, FL 33183

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Raquel A. Rodriguez
325 Almeria Avenue
Coral Gables, FL 33134

Article V. Board of Directors

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.

Raquel A. Rodriguez
Raquel A. Rodriguez, P.A.
325 Almeria Avenue
Coral Gables, FL 33134
305-567-9858 • Fax 305-567-9356

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MIAMI, FLORIDA

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

Jacqueline DeMoss
Clara L. Fernandez

Article VI. Incorporator

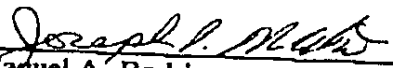
The name and address of the incorporator is:

Raquel A. Rodriguez
Raquel A. Rodriguez, P.A.
325 Almeria Avenue
Coral Gables, FL 33134

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 11, 1995

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Raquel A. Rodriguez
by: Joseph P. Mata as attorney-in-fact

Date: July 11, 1995

Raquel A. Rodriguez
Raquel A. Rodriguez, P.A.
325 Almeria Avenue
Coral Gables, FL 33134
305-567-9858 • Fax 305-567-9356

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Clarita's Bakery Inc.

REGISTERED AGENT:
Raquel A. Rodriguez
325 Almeria Avenue
Coral Gables, 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.


Raquel A. Rodriguez

by: Joseph P. Mata as attorney-in-fact

Date: July 11, 1995

Raquel A. Rodriguez
Raquel A. Rodriguez, P.A.
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Coral Gables, FL 33134
305-567-9858 • Fax 305-567-9356

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