

P950000599/O



Don Pan

INTERNATIONAL BAKERY

10700 West Haggler St.
Miami, Florida 33174

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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☐ Certificate of Status
*****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

IGANCIO MODENO
7622 SW 129TH PLACE
MIAMI, FL 33183

SUBJECT: ADDA'S ENTERPRISES, INC.
Ref. Number: W95000013959

We have received your document for ADDA'S ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00033386

ARTICLES OF INCORPORATION
OF

G. RAMOS ENTERPRISES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G. RAMOS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10700 West Flagler Street, Miami Florida 33174.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ignacio Moreno
7622 S.W. 129 Pl.
Miami, Florida 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Juan L. Gorrin, R.
10574 N.W. 51 Street
Miami, Florida 33178

Ignacio Moreno.
7622 S.W. 129 Pl.
Miami, Florida 33183

The undersigned has (have) executed these Articles of Incorporation this

30 th day of June, 1995.



Signature/ Title

Signature/ Title

Signature/ Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: G. RAMOS ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

I. Ignacio Moreno
(Name)

7 7622 S.W. 129 Place
(P.O. Box NOT Acceptable)

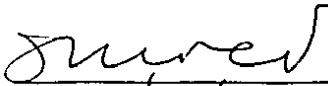
Miami, Florida 33183
(City/ State/ Zip)

Signature 
(corporate officer)

Title Secretary

Date 06/30/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
Date 7/19/95

REGISTERED AGENT FILING FEE: \$ 35.00

APR-24-97 THU 8:46 MAURICIO MAGAROLAS, ESQ.

P.01

9:40 AM

4/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P95000059910

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: MAURICIA MAGAROLAS, ESQ.
CONTACT: GISELA R MAGAROLAS
PHONE: (305) 461-9940

ACCT#: 072720000323

FAX #: (305) 448-6189

NAME: G. RAMOS ENTERPRISES, INC.

AUDIT NUMBER.....H97000006681

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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TALLAHASSEE
FLORIDA

97 APR 24 AM 10:33

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida xxx submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: G. RAMOS ENTERPRISES, Inc.
- 1b. Date of Incorporation August 30, 1995 Document number P95000059910
2. The name and address of the current registered agent and office:
Mauricio Magarolas, Esq., 815 Ponce de Leon Boulevard, 2d Floor
Coral Gables FL 33134-3007
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Ignacio Moreno, c/o Don Pan International Bakery
West Flagler Plaza, 10700 W. Flagler ST., Miami FL 33174

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ignacio Moreno
Typed or printed name and Title
Secretary

April 17, 1997
DATE

Signature
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

MAURICIO MAGAROLAS, ESQ.
2nd FLOOR
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134-3007
(305) 461-9940

Signature
(Registered Agent)
DATE April 17, 1997

FLORIDA BAR No. 211370

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

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FILING FEE: \$35.00

FILED
97 APR 24
TALLAHASSEE