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8/04/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000008579)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUPER BAKERY INC.

FAX AUDIT NUMBER: H95000008579

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/04/1995

TIME REQUESTED: 12:26:15

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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** ENTER 'M' FOR MENU. **

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

FILED
95 AUG -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -4 PM 2:44

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ARTICLES OF INCORPORATION

OF

SUPER BAKERY INC.
10751 W. Flagler St.
Miami, Fl. 33174

FILED
95 AUG -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: SUPER BAKERY INC.

The principal place of business of this corporation shall be: 10751 W. Flagler St.
Miami, Fl. 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

\$1000.00

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares with a par value of \$10.00 each.-

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Orlando Fernandez
President/Treasurer
10751 W. Flagler St
Miami, Fl. 33174

Eliezer Maldonado
Vice-Pres./Secretary
10751 W. Flagler St.
Miami, Fl. 33174

Prepared by:
Marta Bu
3899 NW 7th St. #201
Miami Fl. 33126 Tel. (305) 446-2967

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Orlando Fernandez
10751 W. Flagler St.
Miami Fl. 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st. day of August, 1995

Signature(s) of Incorporator(s)

Orlando Fernandez

Orlando Fernandez

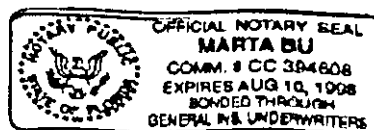
STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 1st. day of August, 1995 by Orlando Fernandez
(Name of Incorporator)
of SUPER BAKERY, INC.
(Name of Corporation)

Notary Public

Marta B.
My Commission Expires: _____

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:



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

Pursuant to the provisions of Section 607.325, 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: SUPER BAKERY INC.

2. The name and address of the registered agent and office is:

Orlando Fernandez
(P.O. BOX NOT ACCEPTABLE)

10751 W. Flagler St. Miami, FL 33144
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Orlando Fernandez
(corporate officer)

TITLE President/Treasurer

DATE August 1st., 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Orlando Fernandez

DATE August 1st., 1995

REGISTERED AGENT FILING FEE:

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