

P 950000 62573

TRANSMITTAL LETTER

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

1995 AUG 11 PM 3:01
SECRETARIAL STAMP
TALLAHASSEE, FLA.
FILED

SUBJECT: FINE AND DELICIOUS BAKERY, INC.
(Proposed corporate name - must include suffix)

2000001558492
-08/11/95--01056--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BETHANIA PALLI

Name (printed or typed)

11652 S. W. 2 ST. #101

Address

MIAMI FL 33174

City, State & Zip

305- 997- 9752

Daytime Telephone number

R. CHESSEY AUG 14 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

15
14
13
12
11
10
9
8
7
6
5
4
3
2
1
FILED

ARTICLE I NAME

The name of the corporation shall be:

FINE + DELICIOUS BAKERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2199 NW 22 AVE. BAY 23

MIAMI FL 33132

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANELIA BISONO
5115 S. W. 4 ST.
MIAMI FL 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DANELIA BISONO
5115 SW 4 ST.
MIAMI, FL 33134

BETHANIA PALLI
11652 SW 2 ST. #101
MIAMI FL 33174

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

3rd day of July, 19 95.

Danelia BISONO
Signature

Bethania PALLI
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

FINE + DELICIOUS BAKERY, INC.

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

DANIELIA BISONO
(NAME)

5115 SW 4 ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33134
(CITY/STATE/ZIP)

FILED
1995 AUG 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Danielia BISONO

(SIGNATURE)

7/3/95

(DATE)