P95000066384

8/28/95 FLORIDA DIVISION OF CORPORATIONS 12:47 AM
PUBLIC ACCESS SYSTEM
(((H95000009405))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000009405))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JAVI'S BAKERY CORPORATION
FAX AUDIT NUMBER: H95000009405
DATE REQUESTED: 08/28/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: $78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:47:28
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

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8/28/95 FLORIDA DIVISION OF CORPORATIONS 12:47 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

FILED
95 AUG 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 PM 1:16

H95000009485

ARTICLES OF INCORPORATION

OF

JAVI'S BAKERY CORPORATION

6708 W. FLAGLER ST.

MIAMI, FL. 33144.

FILED
95 AUG 28 PM
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: JAVI'S BAKERY CORPORATION.-

The principal place of business of this corporation shall be: 6708 W. FLAGLER ST. MIAMI, FL. 33144.-

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 $500.00.-

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares, each shares having a par value of $1.00.-

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):

DOLORES REXACH
620 N.W. 134 AVE.-
MIAMI, FL. 33182.-

Prepared by:
Marta Bu.-
3899 N.W. 7 ST. # 201.-
Miami, FL. 33126.-
Phone: 446-2967.-

H95000009485

ARTICLE VI INCORPORATOR(S)

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

DOLORES REXACH
820 N.W. 134 AVE.
MIAMI, FL. 33182.-

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th. day of August, 1995.-

Signature(s) of Incorporator(s)

DOLORES REXACH.-

JAVI'S BAKERY CORPORATION.-

STATE OF FLORIDA.-
COUNTY OF DADE.-

THE FOREGOING Instrument was acknowledged and sworn to before me this 28th. day of August.-, 1995, by DOLORES REXACH.-
(Name of Incorporator)
of JAVI's BAKERY CORPORATION.-
(Name of Corporation)

Notary Public
Marta Bu.-

My Commission Expires:

OFFICIAL NOTARY SEAL
MARTA BU
COMM. # CC 394608
EXPIRES AUG 10, 1998
BONDED THROUGH
GENERAL INS. UNDERWRITERS

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:

H95000009485

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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: JAVI's BAKERY CORPORATION.-

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

820 N.W. 134 AVE.-
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33182.-
(CITY/STATE/ZIP)

FILED
95 AUG 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE
(corporate officer)

TITLE PRESIDENT/SECRETARY.-

DATE AUGUST 28th. 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

DATE AUGUST 28th. 1995.-

REGISTERED AGENT FILING FEE:

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10/03/95 FLORIDA DIVISION OF CORPORATIONS 11:53 AM
PUBLIC ACCESS SYSTEM
(((H95000011060))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 302-4610
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 597-0839
FAX: (305) 592-9591

(((H95000011060))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: JAVI'S BAKERY CORPORATION
FAX AUDIT NUMBER: H95000011060 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/03/1995 TIME REQUESTED: 11:52:52
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $35.00 ACCOUNT NUMBER: 071001002335

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(((H95000011060)))
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ENTER SELECTION AND (CR):

Changed - 10/ RA
Karla

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95 OCT -3 PM 4:29
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TALLAHASSEE, FLORIDA

95 OCT -3 PM 4:18

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAVI'S BAKERY CORPORATION.-

6708 W. FLAGLER ST. Miami, FL.33144.-
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article V:

The name and address of the officer and Director is:

PRESIDENT/SECRETARY:m MARIA C. LOUGHLIN
6708 W. FLAGLER ST.
Miami, Fla 33144.-

The name and address of the registered agent:

MARIA C. LOUGHLIN
6708 W. FLAGLER ST.
Miami, fla. 33144.-

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

Prepared by" Marta Bu
3899 N.W. 7 ST.
Miami, FL. 33126.
(305) 4462967

SECOND: **If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

H95000011060

THIRD: The date of each amendment's adoption: September 18, 1995.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of September, 1995.-.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Signature ________________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA C. LOUGHLIN.
Typed or printed name

PRESIDENT/SECRETARY./registered agent
Title