

Document Number only

P95000071322

Armando Corrales

2005 W. 4 Ave.

Hialeah, FL 33010

CORPORATION(S) NAME

1st choice: La Francesa Bakery, corp.
2nd choice: Corrales Bakery, corp.

FILED

55 SEP 12 PM 4:11

CLERK OF DISTRICT COURT
JANUARY 1983

1. Name of Corporation	2. Address of Corporation	3. Date of Incorporation
La Francesa Bakery, Corp.	2005 W. 4 Ave.	1982
Corrales Bakery, Corp.	2005 W. 4 Ave.	1982
1. Name of Officer	2. Address of Officer	3. Date of Appointment
Armando Corrales	2005 W. 4 Ave.	1982
Armando Corrales	2005 W. 4 Ave.	1982

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10/10/82

P97
P9-1495

ARTICLES OF INCORPORATION

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STATE
OF FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS LA FRANCESA BAKERY, CORP.
and the mailing address is 2005 W. 4 Ave. Hialeah, FL 33010

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2005 W. 4 Ave. Hialeah, Florida 33175 and the name of the initial registered agent of this corporation at that address is Armando Corrales

ARTICLES OF INCORPORATION

ARTICLE I

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ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Armando Corrales
2005 W. 4 Ave.
Hialeah, Fl.

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Armando Corrales	President & Vice-President
	Secretary & Treasurer

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ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Armando Corrales

President & Vice-President

Secretary & Treasurer

ARTICLE IX

INCORPORATOR(S)

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

Armando Corrales
205 W. 4 Ave.
Hialeah, Florida 33010

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 7th day of September, 1995.

Armando Corrales

ARTICLE IX

INCORPORATOR(S)

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

Armando Corrales

205 W. 4 Ave.

Hialeah, Florida 33010

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 7th day of September, 1995.

Armando Corrales

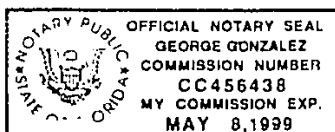
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Armando Corrales known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 7th day of September 1995.

My commission expires:



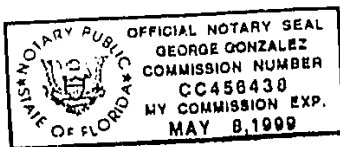
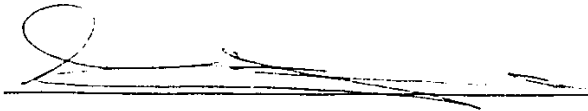
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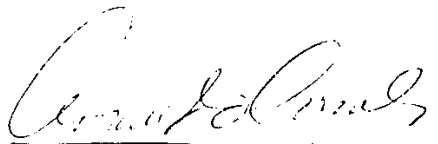
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **LA FRANCESCA BAKERY, CORP.**
desiring to organize under the laws of the State of Florida with
its principal office at 2005 W. 4 Ave. City of Hialeah, County of
Dade, State of Florida, has named Armando Corrales located at 2005
W. 4 Ave. City of Hialeah, County of Dade, State of Florida, as its
agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:



Armando Corrales

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