

P96000008677

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May 22, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations, Amendment Section
2661 West Executive Center Circle
Tallahassee, Florida 32301

**Re: South Florida Bakery, Inc. - Document Number: P96000008677
Amended and Restated Articles of Incorporation**

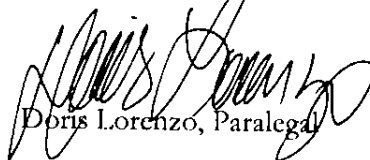
Sir/Madam:

Enclosed please find the original executed Amended and Restated Articles of Incorporation of South Florida Bakery, Inc. amending the original filing of January 26, 1996. Also enclosed is our firm's Check No. 7018 in the amount of \$35.00 representing the applicable filing fee.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.


Doris Lorenzo, Paralegal

/dl
Enclosures as stated

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA BAKERY INC.**

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Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, South Florida Bakery Inc., a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is South Florida Bakery Inc. and the Corporation was formed on January 26, 1996 by the filing of Articles of Incorporation with the Department of State under Document Number P96000008677.

2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.

3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 17th day of March, 2015 and contain amendments that do not require shareholder approval.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

South Florida Bakery Inc.
14159 Southwest 144th Street
Miami, Florida 33186

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$ 100.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this Corporation in the State of

Florida and the name of the registered agent of this Corporation at such offices are:

Rafael Sanchez-Aballi, Esq.
2506 Ponce de Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

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ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have four (4) directors. The number of directors may be increased or decreased as provided in the Bylaws of the Corporation.

ARTICLE VII - NAME AND STREET ADDRESS OF DIRECTORS AND OFFICERS

The name and street address of the members of the Board of Directors of the Corporation who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Carmen Bernardo	14159 Southwest 144th Street, Miami, Florida 33186
Ricardo Bernardo	14159 Southwest 144th Street, Miami, Florida 33186
Lourdes Bernardo	14159 Southwest 144th Street, Miami, Florida 33186
Ricardo J. Bernardo	14159 Southwest 144th Street, Miami, Florida 33186

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 22nd day of May, 2015.

SOUTH FLORIDA BAKERY INC.,
a Florida corporation

By: Lourdes Bernardo
Lourdes Bernardo, President

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

3/7/18 10:58 AM

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In pursuance of Section 48.091 and Chapter 607, Florida Statutes, South Florida Bakery Inc. having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Boulevard, 2nd Floor, Coral Gables, Florida 33134, has named Rafael Sanchez-Aballi, Esq., located thereat as its registered agent to accept service of process within this state.

SOUTH FLORIDA BAKERY INC.,
a Florida corporation

By: Lourdes Bernardo
Lourdes Bernardo, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Rafael Sanchez-Aballi
Rafael Sanchez-Aballi, Esq.