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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: THE LAW OFFICES OF TRES LECHES BAKERY INC.
AUDIT NUMBER.....H96000017221
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

EMPIRE

SUBJECT: THE LAW OFFICES OF TRES LECHES BAKERY INC.
REF: W96000025878

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000017221
Letter Number: 596A00055136

7

ARTICLE OF INCORPORATION
OF

H96000017221

(4)

THE LAW OFFICES
OF
TRES LECHES BAKERY INC.

The undersigned, for the purpose of forming a corporation under the
FLORIDA GENERAL CORPORATION ACT, hereby adopts the following
Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is:

TRES LECHES BAKERY INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the corporation is 2925 NE 6th Ave.,
Wilton Manors, FL 33334.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which
corporation may be incorporated under the under the laws of the
State of Florida.

a. Specifically but not limited to the practice of law and
all areas associated therewith.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to
issue is one thousand (1000), all of which shall be common shares
with a par value one Dollar and no/cents (\$1.00) each.

prepared by:

ALEX F. ARREAZA, ESQ.
800 W. Oakland Pk. Blvd. # 217
Ft. Laud., FL 33311

(954) 565-7743 / FBN.0000783

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ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 2925 NE 6th Ave., Wilton Manors, Fl. and the name of the initial Registered Agent at such address is:

Annabella Chaples

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


ANNABELLA CHAPLES

ARTICLES SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLES EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Annabella Chaples

Address:
616 NE 22nd Drive.
Wilton Manors,
Florida 33234

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Offices
President
Vice Pres
Treasurer
Secretary

Names:
Annabella Chaples
Lina Servan
Annabella Chaples
Lina Servan

Address:
As stated above

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**ARTICLES TEN
INCORPORATOR**

H9600001721

The name and address of the incorporator is:

Name:

Address:

Annabella Chaples

As stated above

IN WITNESS WHEREOF, I have subscribed my name the 9 day of Dec, 1996.


Annabella Chaples, President

Before me, the undersigned authority, personally appeared Annabella Chaples, who identified himself by passport, and certifies the above is true and accurate.

Dated the 9 day of Dec, 1996.


Notary Public State of Florida



MIGUEL A. IRADO
My Comm Exp. 3/07/98
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