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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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FAX #: (305)716-0346

NAME: THE COLOSO BAKERY INTERNATIONAL, INC.
AUDIT NUMBER.....H97000001124
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

H97000001124

OF
THE COLOSO BAKERY INTERNATIONAL, INC.

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:

THE COLOSO BAKERY INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

2730 NW 2nd AVE, MIAMI, FLORIDA 33127

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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) AT \$5.00 PAR VALUE

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):

FERMIN CONTRERAS
184 NW 28 ST
MIAMI, FL 33127

MARIA GUADALUPE VALDEZ
COLONIA EL CONTRI, CASA # 1638
SAN PEDRO SULA, HONDURAS

H97000001124

ARTICLE VI INCORPORATOR(S)

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

MARIA GUADALUPE VALDEZ
COLONIA EL CONTRI ,CASA #1638
SAN PEDRO SULA ,HONDURAS

ETLYN YADIRA VALDEZ
COLONIA EL CONTRI ,CASA # 1638
SAN PEDRO SULA ,HONDURAS

FERMIN CONTRERAS
184 NW 28 ST
MIAMI, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this JANUARY day of 17, 1997.

Signature(s) of Incorporator(s)

[Signature]
Etlyn Yadira Valdez
Fermin Contreras

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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 _____

THE COLOSO BAKERY INTERNATIONAL, INC.

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

FERMIN CONTRERAS / 184 NW 28 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33127

(CITY/STATE/ZIP)

SIGNATURE *W. L. 25*
(corporate officer)

TITLE PRESIDENT

DATE 01/17/97

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 *Fermin Contreras*

DATE 01/17/97

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