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CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: BELEN BAKERY, LA CASA DEL PAN INC.  
AUDIT NUMBER.....H97000002006  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BELEN BAKERY, LA CASA DEL PAN INC.**

**OR**

**TRANSLATION: BELEN BAKERY, THE HOUSE OF BREAD INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Belen Bakery, La Casa Del Pan Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

Prepared By: Vazquez Accounting Service  
11239 S.W. 63rd Street No. 7-304  
Miami, Florida 33176  
(305) 274-1209

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### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five thousand (5,000) Shares of common stock having a nominal or par value of one (\$1.00) DOLLAR per share.

### ARTICLES IV

The amount of capital with which this corporation will begin business is more than FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE V

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

### ARTICLE VI

This corporation is to exist perpetually.

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**ARTICLE VII**

The initial place of business and the mailing address of this corporation in the State of Florida is 3101 East 4th Avenue, Hialeah, Florida 33013. The Board of Directors may from time to time move the principal office to any other address.

**ARTICLE VIII**

This corporation shall have three ( 3 ) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall always be a least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

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The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### ARTICLE IX

The name and post office address of the initial director(s) of the corporation is:

1. Pastor Isabel Mesa - President - Director  
6206 S.W. 136 Court A-108  
Miami, Florida 33183

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2. Alicia Mesa - Vice President - Director  
6206 S.W. 136 Court A-108  
Miami, Florida 33183

3. Marta Mendieta - Treasurer - Director  
1398 NW 79 Street E-530  
Miami, Florida 33155

4. Maritza Castro - Secretary  
2320 West 74th Street No 101  
Hialeah, Florida 33016

5. Marcia Giro - Vocal  
310 NE 7th Avenue  
Hialeah, Florida 33013

6. Jorge I Ospina - Vocal  
3141 East 4th Avenue  
Hialeah, Florida 33013

#### ARTICLE X

The name and post office address of the subscriber to these Articles of Incorporation  
is 3101 East 4th Avenue, Hialeah, Florida 33013.

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#### ARTICLE XI

The Registered Office and Registered Agent of the corporation shall be Pastor Isabel Mesa, 6206 S.W. 136 Court A-108, Miami, Florida 33183.

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has herunto set his hand and seal and has acknowledged and filed in the Office of the Secretary of State of the State of Florida as subscriber of Belen Bakery, La Casa Del Pan Inc., the foregoing Articles of Incorporation, this 28 day of January, 1997.

Isabel Mesa

Pastora Isabel Mesa  
President

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### ACCEPTANCE OF DESIGNATION OF REGISTER AGENT

Having been name Register Agent to accept service of process for Belen Bakery,  
La Casa Del Pan Inc., at the place designated and the Articles of Incorporation herein  
above set forth, I hereby agree to act in this capacity and further agreed to comply with  
the provisions of all statutes relative to the proper and complete performance of  
the duties of a Register Agent.

Isabel Mesa

Pastor Isabel Mesa  
6206 S.W. 136 Court A-108  
Miami, Florida 33183  
(305)386-1639

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