

JORGE SANCHEZ-GALARRAGA

PROFESSIONAL ASSOCIATION
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P97000033793

April 11, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33201

RE: Casa Potin Bakers Corporation

Gentlemen:

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****122.50 ****122.50

Enclosed are the following:

1. Original and copy of the articles of incorporation of the above referenced corporation.
2. Duly executed registered agent form.
3. Check to cover your fees.

Thank you for your kind attention to this matter.

Very truly yours,

JORGE SANCHEZ-GALARRAGA

JSG:dbd

Enclosures

FILED
97 APR 14 AM 11:36
TALLAHASSEE, FLORIDA

APR 15 1997

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
CASA POTIN BAKERS CORPORATION

97 APR 14 PM 11:36
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SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is CASA POTIN BAKERS CORPORATION.

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

3984 Palm Avenue
Hialeah, Florida 33012

Article 2. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 3. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Article 4. Capital Stock

The corporation is authorized to issue One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

Article 5. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

**Fernando Rodriguez
3984 Palm Avenue
Hialeah, Florida 33012**

Article 6. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

**Fernando Rodriguez
3984 Palm Avenue
Hialeah, Florida 33012**

Article 7. Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is :

**Fernando Rodriguez
3984 Palm Avenue
Hialeah, Florida 33012**

Article 8. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 9. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 10. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

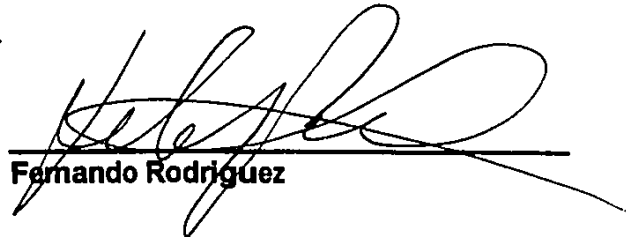
Article 11. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 12. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.


IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of
Incorporation this 4th day of April, 1997.

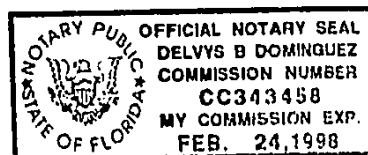

Fernando Rodriguez

STATE OF FLORIDA)
)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared, Fernando
Rodriguez, to me known to be the person, who executed the foregoing Articles of
Incorporation, and he acknowledged to and before me that he executed such instrument.

SWORN TO AND SUBSCRIBED before me on this 4th day of April, 1997.


DELVYS B. DOMINGUEZ
NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND DESIGNATING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

That Casa Potin Bakers Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hialeah, County of Dade, State of Florida, has named Fernando Rodriguez located at 3984 Palm Avenue, City of Hialeah, County of Dade, State of Florida 33012, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


FERNANDO RODRIGUEZ
Registered Agent

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TALLAHASSEE FLORIDA