

797000042705

Charter Number Only

S/13/97

Prendes & Prendes

Requestor's Name  
4320 W. Broward Blvd. # 5

Address  
Plantation, FL 33317

City State ZIP Phone

VALIDATION ONLY

FILED

97 MAY 14 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Guantanamo Bakery, Inc.



Empire Toll Free: 1-800-432-3028

97 MAY 14 AM 9:05  
OFFICE OF THE REGISTRAR

- Profit  NonProfit  Amendment  Merger
- Foreign  Dissolution  Mark
- Limited Partnership  Annual Report  Other
- Reinstatement  Reservation  Change of Registered Agent
- Certified Copy  Photo Copies  Certificate Under Seal
- Call When Ready  Call If Problem  After 4:30
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

K.R. MAY 14 1997

ARTICLES OF INCORPORATION  
OF  
GUANTANAMO BAKERY, INC.

FILED  
97 MAY 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is GUANTANAMO BAKERY, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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This document prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317  
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 315 South State Road 7 (441), Plantation, Broward County, Florida 33317. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John J. Gomez	2455 S.W. 42nd Avenue Plantation, FL 33317



CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes,  
the following is submitted in compliance thereof:

That GUANTANAMO BAKERY, INC., desiring to organize under the  
laws of the State of Florida, which will have its principal office  
at 315 South State Road 7 (441), Plantation, Broward County,  
Florida 33317 has named John J. Gomez, whose address is 2455 S.W.  
42nd Avenue, Plantation, Broward County, Florida 33317, as its  
agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of GUANTANAMO BAKERY,  
INC., to accept service of process for the Corporation, at the  
place designated in this certificate, I hereby agree to serve as  
the Registered Agent for the Corporation (until the Corporation  
designates otherwise), and agree to comply with the applicable  
provisions of the Florida Statutes. I hereby am familiar with and  
accept the duties and responsibilities of the registered agent of  
said corporation.

Dated this 13th day of May, 1997.

  
John J. Gomez  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA