

LABAR CORP. AND ASSOCIATES, INC.

Requester's Name
60 S.W. 87 AVENUE, SUITE 206
Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

900002240459--5

-07/17/97--01053-012

***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL CAMPITO BAKERY CAFETERIA, CORP.
(Corporation Name) (Document #)

2. Translation: The Country Bakery Cafeteria, Corp
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 17 AM 11:54
STATE
TALLAHASSEE
FLORIDA

RECEIVED
97 JUL 17 AM 11:21
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EL CAMPITO BAKERY CAFETERIA, CORP.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 JUL 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EL CAMPITO BAKERY CAFETERIA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13391 Memoria Highway
Miami, FL. 33161

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Loida E. Diaz
13391 Memorial Highway
Miami, FL. 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

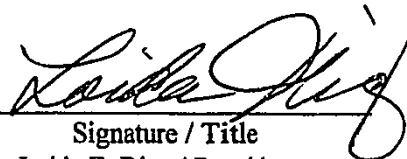
Loida E. Diaz
12305 N.W. 5th Street
North Miami, FL. 33164

President & Secretary

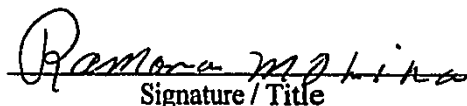
Ramona Molina
12305 N.W. 5th Street
North Miami, FL. 33164

Vice-President & Treasurer

The undersigned has (have) executed these Articles of Incorporation this 15th day of July, 1997.



Signature / Title
Loida E. Diaz / President



Signature / Title
Ramona Molina / Vice-President

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 is: EL CAMPITO BAKERY CAFETERIA, CORP.
2. The name and address of the registered agent and office is: Loida E. Diaz

13391 Memorial Highway
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33161
(CITY/ STATE/ ZIP)

Signature: _____

Loida Diaz
Loida E. Diaz

Title: President

Date: July 15, 1997

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: _____

Loida Diaz
Loida E. Diaz

Date: July 15, 1997

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97 JUL 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA