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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNSTY C RODRIGUEZ-FHONE: (305) 672-0686

"FAX #: (305) 672-9110

NAME: RVA BAKERY INC. 

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: RVA Bakery Inc.

Article II. Address

The mailing address of the Corporation is: RVA Bakery Inc. 3300 NW 114th Street Miami FL 33167

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Zvi Perints 3015 Aventura Blvd Aventura FL 33180

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Zvi Perints Ronen Elimelech Andrew Kaplan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266 (305) 672-0886

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 6, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 6, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

RVA Bakery Inc.

REGISTERED AGENT/OFFICE:

Zvi Perints
3015 Aventura Blvd
Aventura FL 33180

SLORE AND OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ZVI PERINTS

by L.A. Uriarte as attorney-in-fact

Date: October 6, 1997

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PAGE 84

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