

P980000 22053

TRANSMITTAL LETTER

February 19, 1998

Department of State  
Division of Corporation  
P.O.Box 6327  
Tallahassee, FL 32314

200002448992--2  
-03/06/98--01029--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PHILIPPINE BAKE SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate.

FROM: Yu D. Han, C.P.A.  
10916-1A Atlantic Blvd.  
Jacksonville, FL 32225  
Tel: (904) 565-9902  
Fax: (904) 565-9904

FILED  
98 MAR -6 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 10 1998

**ARTICLE OF INCORPORATION  
OF  
PHILIPPINE BAKE SHOP, INC.**

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

**ARTICLE I    NAME**

The name of this corporation shall be:

PHILIPPINE BAKE SHOP, INC.

**ARTICLE II    PRINCIPAL OFFICE**

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

Principal Office:

10916 Atlantic Boulevard Suite 22  
Jacksonville, FL 32225

Mailing Address:

c/o Yu D. Han, C.P.A.  
10916-1A Atlantic Blvd.  
Jacksonville, FL 32225

**ARTICLE III    CAPITAL STOCK**

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 1,000 and the par value of each share is \$1.00.

**FILED**  
98 MAR -6 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Yu D. Han, C.P.A.  
10916-1A Atlantic Blvd.  
Jacksonville, FL 32225

**ARTICLE V    INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Maria T. Dean  
8993 Irongate Drive  
Jacksonville, FL 32244

**ARTICLE VI    TERMS OF EXISTENCE**

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

**ARTICLE VII    BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

**ARTICLE VIII INITIAL BOARD OF DIRECTOR**

This corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. the names and addresses of the initial Director of this corporation is:

Maria T. Dean  
8993 Irongate Drive  
Jacksonville, FL 32244

Herminio T. Dean  
8993 Irongate Drive  
Jacksonville, FL 32244

**ARTICLE IX INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE X OFFICER**

The name and address of the Officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President: Herminio T. Dean  
8993 Irongate Drive  
Jacksonville, FL 32246

Secretary: Maria T. Dean  
8993 Irongate Drive  
Jacksonville, FL 32246

**ARTICLE XI    AMENDMENT**

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 1st day of January 1998.

*Maria T. Dean*

---

Maria T. Dean

**Certificate Of Designation Of Registered Agent**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

PHILIPPINE BAKE SHOP, INC.

2. The name and address of the registered agent is:

YU D. HAN, C.P.A.  
10916-1A ATLANTIC BLVD.  
JACKSONVILLE, FL 32225

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



YU D. HAN, C.P.A.

01/01/98

DATE

**FILED**  
98 MAR -6 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA