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H & C ACCOUNTING SERVICE

12930 SW. 49th Terrace

Miami, Florida 33175

Phone (305) 551-7223 Fax (305) 220-5734

OCTOBER 07, 1998

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATION
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL. 32314

100002667181--7
-10/19/98--01103--016
122.50 **78.75

RE: ARTICLES OF INCORPORATION OF A NEW ENTERPRISES:

LA MAGIA BAKERY, INC.

Gentlemen:

Hereby please find enclosed the articles of incorporation for the new corporation organized for profit, name LA MAGIA BAKERY, INC.

We are requesting from you to return it at once approved directly to: H & C Accounting Service, 12930 SW. 49th Terrace, Miami, FL 33175.

We are attaching our check in the amount of \$ 122.50 cover the fees for this purpose.

Thanking you in advance, for your prompt attention to tghis matter.

Sincerely yours,
H & C Accounting Service

Mrs. HERNAN DIAZ
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 12:29

B. BROCK OCT 20 1998

CERTIFICATE OF INCORPORATION
OF
LA MAGIA BAKERY, INC.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, right, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation")

LA MAGIA BAKERY, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

ARTICLE III

The stock of this Corporation shall be divided into ONE HUNDRED SHARES (100), shares of stock of the value of FIVE DOLLARS (\$ 5.00), all of one class, namely, Common Stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00)

ARTICLE V

The place and address of the initial principal business of the Corporation shall be at 1198 SW 17TH AVE., MIAMI, FLORIDA 33175

ARTICLE VI

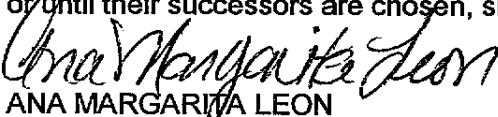
This Corporation shall have perpetual existence.

ARTICLE VII

This Corporation shall have TWO (2) Directors, the number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than (1)



ARTICLE VIII

The name and post office addresses of the Board of Directors for the first year, or until their successors are chosen, shall be:


ANA MARGARITA LEON

9380 SW 174TH ST.
MIAMI, FLORIDA 33157

DIRECTOR/VICE PRESIDENT &
SECRETARY




MARIA LORENZO.
14819 SW 60TH ST.
MIAMI, FLORIDA 33193

ALFREDO LORENZO
14819 SW 60TH ST
MIAMI, FLORIDA 33193

DIRECTOR/PRESIDENT

TREASURER

ARTICLE IX

The name and post office addresses and the number of shares of stock are:

 MARIA LORENZO 14819 SW 60TH ST. MIAMI, FLORIDA 33193	50 SHARES
 ANA MARGARITA LEON 9380 SW 174 ST. MIAMI, FLORIDA 33157	50 SHARES
TOTAL SHARES	100 SHARES

ARTICLE X

REGISTERED AGENT

Registered Agent should be MARIA LORENZO, and his principal office at 1198 SW 17TH AVE. MIAMI, FLORIDA 33135

ARTICLE XI

This Corporation shall indemnify and hold each person who shall serve at any time hereafter as a director or officer of the Corporation, from and against and all claims and liabilities to which such person shall become subject by reason of his having therefore or hereafter taken or omitted by him as such director or officer, and shall

reimburse each such person for all legal and other expenses reasonably incurred by him in connection with claims or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be effected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such member thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, but may not vote to authorize any such contract or transaction.

ARTICLE XII

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XIII

The shareholders, by a vote of a majority of the outstanding shares entitled to vote, may alter, amend, or repeal these Bylaws.

ARTICLE XIV

This Corporation shall have all power necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act. All corporation powers shall be exercised by or under the authority of, and the business and affairs of the

Corporation shall be managed under the direction of the Board of Directors except as otherwise reserved by the shareholders herein.

ARTICLE XV

These Articles of Incorporation may be amended in the manner provided by law.

ACKNOWLEDGEMENT

Having been named to accept service of process for LA MAGIA BAKERY, INC., at the place designated in this articles, I hereby accept to act in this capacity, and agree to comply with the provisions performance of my duties.


MARIA LORENZO
Registered Agent

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State, the foregoing Certificate of Incorporation, this 7 days of October, 1998.


MARIA LORENZO
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 12: 29

COUNTY OF DADE

SS:

STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared: MARIA LORENZO and severally acknowledged before me that they signed the foregoing Certificate Of Incorporation for the purposes therein expressed.

WITNESS my hand official seal at the City of Miami, County of Dade, State of Florida, this 7 days of October, 1998.

