

P98000107341

TRANSMITTAL LETTER

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

600002721706--0
-12/24/98--01028--019
*****78.75 *****78.75

SUBJECT: La Carreta Bakery and Deli of Osceola, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75

FROM: Jaime Rosa
137 Buenaventura Blvd
Kissimmee, FL 34743

FILED
98 DEC 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY DEC 29 1998

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ARTICLE OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

La Carreta Bakery and Deli of Osceola, Inc.

ARTICLE II PRINCIPAL OFFICE

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

137 Buenaventura Blvd
Kissimmee, FL 34743

ARTICLE III SHARES

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

1000 Shares with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADREESS

The name and Florida street address of the initial registered agent are:

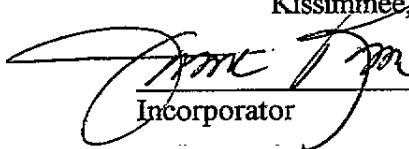
Jaime Rosa
137 Buenaventura Blvd
Kissimmee, FL 34743

ARTICLE V INCORPORATOR

The name and address of the incorporators to these Article of Incorporation are:

Jaime Rosa (550 shares)
137 Buenaventura Blvd
Kissimmee, FL 34743

Dalice Rosa (450 shares)
137 Buenaventura Blvd
Kissimmee, FL 34743

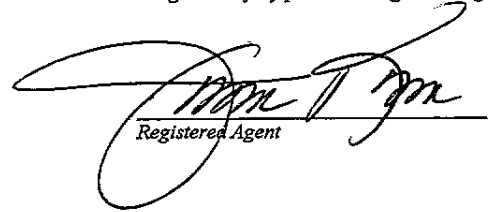

Incorporator

Date: 12-7-98


Incorporator

Date: 12/7/98

Having been named as regirter 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 a registered agent and agree to act in this capacity. I futher 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 a registered agent.


Registered Agent

Date: 12-7-98

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