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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002887061--5

-05/26/99--01060--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MELISSA BAKERY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY 26 PM 1:30

RECEIVED
99 MAY 26 AM 11:20
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MELISSA BAKERY INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MELISSA BAKERY INC.

ARTICLE II PRINCIPAL OFFICE

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

**9603 SW 57TH STREET
MIAMI, FLORIDA 33173-1503**

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**OLGA RODRIGUEZ
9603 SW 57TH STREET
MIAMI, FLORIDA 33173-1503**

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TALLAHASSEE FLORIDA


ARTICLE V – INCORPORATORS

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

JUAN RODRIGUEZ - PRESIDENT
9603 SW 57TH STREET
MIAMI, FLORIDA 33173-1503

OLGA RODRIGUEZ – VICE PRESIDENT, SECRETARY, TREASURER
9603 SW 57TH STREET
MIAMI, FLORIDA 33173-1503

The undersigned have executed these Articles of Incorporation this 24th day
of May 24, 1999

X 
JUAN RODRIGUEZ
PRESIDENT

X 
OLGA RODRIGUEZ
VICE PRESIDENT, TREASURER, SECRETARY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

MELISSA BAKERY INC.

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

OLGA RODRIGUEZ
9603 SW 57TH STREET
MIAMI, FLORIDA 33173-1503


OLGA RODRIGUEZ

VICE PRESIDENT, TREASURER, SECRETARY
May 24, 1999

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

SIGNATURE: X


OLGA RODRIGUEZ

May 24, 1999

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