OFFICE LAZAF (Requestor's Name) 3320 S.W. 87th AVENUE 400002927304--8 (Address) -07/09/99--01066--002 (305)552-5973 MIAMI, FLORIDA \*\*\*\*\*78.75 \*\*\*\*\*78.75 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign 52:11 HA 6- JUL 09 Fictitious Name Limited Partnership Name Reservation CINITO 18 Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION

<u>OF</u>

# EL ARTE BAKERY & CAFETERIA 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:

EL ARTE BAKERY & CAFERTERIA INC.

# 99 JUL - 9 PM 1: 19 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE II PRINCIPAL OFFICE

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

8718 SW 40<sup>TH</sup> STREET MIAMI, FLORIDA 33165-5470

### 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 57<sup>TH</sup> STREET MIAMI, FLORIDA 33173

### ARTICLE V - INCORPORATORS

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

OLGA RODRIGUEZ – PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER 9603 SW 57<sup>TH</sup> STREET MIAMI, FLORIDA 33173

### ARTICLE VI - DIRECTORS

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

OLGA RODRIGUEZ - PRESIDENTS, VICE- PRESIDENT, SECRETARY, TREASURER 9603 SW 57<sup>TH</sup> STREET MIAMI, FLORIDA 33173

The undersigned have executed these Articles of Incorporation this  $7^{\rm th}$  day of JULY 1999

OLGA RODRIGUEZ

PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

# 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:

### EL ARTE BAKERY & CAFETERIA INC.

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

OLGA RODRIGUEZ 9603 SW 57<sup>TH</sup> STREET MIAMI, FLORIDA 33173

OLGA ROBRIGUEZ

PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY JULY 7, 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

OĽGA RODRÍGUEZ