

P99000067105**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

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99 JUL 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**L & L BAKERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-18606

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: L & L BAKERY, INC.

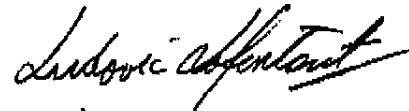
Address of Corporation: 4015 N.W. 7 STREET
MIAMI, FL. 33126

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LUDOVIC LAFONTANT
REGISTERED OFFICE: 4015 N.W. 7 STREET
MIAMI, FL. 33126

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 28 / 99
Date

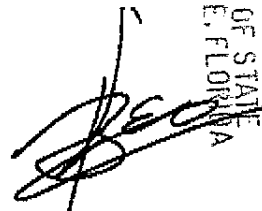


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. MARTHE PIERRE, 4015 N.W. 7 STREET, MIAMI, FL. 33126
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
BIENVENIDO LEO RODRIGUEZ
4015 N.W. 7 STREET
MIAMI, FL. 33126

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571