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LOCAL REPRESENTATIVE TALLAHASSEE

800002966828-4  
-08/23/99-01092-023  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA FAVORITA PANADERIA DE HOMESTEAD  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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99 AUG 23 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

23  
Examiner's Initials

# **CERTIFICATE OF INCORPORATION OF**

LA FAVORITA PANADERIA DE HOMESTEAD, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of State of Florida.

## **ARTICLE ONE NAME**

The Name of this business Corporation shall be:

LA FAVORITA PANADERIA DE HOMESTEAD, INC.

## **ARTICLE TWO NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under laws of the United States of America and the laws of State of Florida.

## **ARTICLE THREE TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is:

UPON ACCEPTANCE BY THE SECRETARY OF STATE.

## **ARTICLE FOUR CAPITAL STOCK**

This Corporation is authorized to issue of stock as follows:

A.- Designation: The Stock of this Corporation shall be known as common stock.

B.- Authorized: The maximum number of shares of common stock that this Corporation may issue is: \_\_\_\_\_

One Hundred (100) Shares.

C.- Par Value: Each share of common stock shall have the par value of: \_\_\_\_\_

Ten Dollars (\$10.00) per value per Share.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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D.- Consideration: Share of common stock may be issued in exchange for Cash, Real Property, Labor or Services rendered or any combination of the foregoing in the absence of fraud in the transaction, the judgment of the Board of the Directors as the value of any such consideration shall be conclusive.

E.- Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and Non-Assessable.

F.- Voting Rights: Each Share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meeting of the stockholders of the Corporation.

G.- Cumulative: No holder of common stock shall be entitle to any right of cumulative voting.

H.- Dividends: Record holders of common stocks are entitle to receive their pro-rata share of any dividends that may be declared by Board of Directors out of assets legally available for such purpose.

I.- Liquidation: Holders of common stocks are entitle in the even of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of shall corporate debts and obligations.

## **ARTICLE FIVE MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin shall not less than One Thousand Dollars (\$1,000.00), or such greater amount as may be required by law.

## **ARTICLE SIX ADDRESS**

This initial post office address of principal office of this Corporation in the State of Florida is:

53 N. Flagler Ave.  
Homestead, Fl. 33030

## **ARTICLE SEVEN NUMBER OF DIRECTORS**

This Corporation shall at all times have at least two ( 2 ) initially, the number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one ( 1 ).

## **ARTICLE EIGHT**

### **FIRST BOARD OF DIRECTORS**

The names and Post office addresses of the members of the First Board of

Directors are:

**PRESIDENT:** CONCEPCION ANGUIANO . 14470 S.W.294 Street. Miami, Fl.

**VICE-PRESIDENT:** MARIA ANGUIANO 14470 S.W.294 Street. Miami, Fl.

**SECRETARY:** CONCEPCION ANGUIANO 14470 S.W.294 Street. Miami, Fl.

**TREASURER:** MARIA ANGUIANO 14470 S.W.294 Street. Miami, Fl.

## **ARTICLE NINE**

### **SUSCRIBER'S ADDRESSES**

The Post Office addresses of the suscribers of these Articles of Corporation, the number of Shares of Stock each agrees to take and value of the consideration thereof are:

Concepcion Anguiano.- 14470 S.W. 294 St. Miami, Florida

Fifty ( 50 ) Shares at Ten Dollars (\$10.00) per value per Share.

Maria Anguiano.- 14470 S.W. 294 St. Miami, Fl..

Fifty (50) Shares at Ten Dollars (\$10.00) per value per Share.

## **ARTICLE TEN**

### **AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

## **ARTICLE ELEVEN**

### **RESIDENT AGENT**

The Resident Agent of this Corporation is:

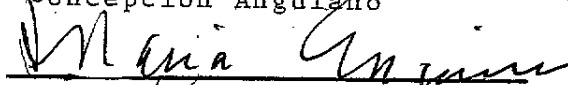
CONCEPCION ANGUIANO  
53 N. Flagler Ave.  
Homestead, Fl. 33030

The Corporation may change it's Resident Agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate for the purpose of forming a Corporation for profit under the Laws of the State of Florida.

Date: 8/15/99

  
\_\_\_\_\_  
Subscriber and Resident Agent  
Concepcion Anguiano

  
\_\_\_\_\_  
Subscriber  
Maria Anguiano

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared: \_\_\_\_\_

CONCEPCION ANGUIANO and MARIA ANGUIANO, \_\_\_\_\_  
to me well known to be the individual described in and who executed the foregoing  
Certificate of Incorporation and who acknowledged before me that the same executed for purposes therein expressed.

IN WITNESS WHEREOF, I hereunto affixed my hand and official seal at Miami,  
County of Dade, State of Florida, on



  
\_\_\_\_\_  
Notary Public

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

Pursuant to the provisions of section 807.0501, 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: \_\_\_\_\_

LA FAVORITA PANADERIA DE HOMESTEAD, INC.

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

CONCEPCION ANGUIANO

(NAME

53 N. Flagler Ave.

(P.O. BOX NOT ACCEPTABLE)

Homestead, Florida, 33030

(CITY/ STATE/ ZIP)

SIGNATURE \_\_\_\_\_

SECRETARY

TITLE \_\_\_\_\_

DATE 8/15/99

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 \_\_\_\_\_

DATE

8/15/99

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TALLAHASSEE FLORIDA