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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BALUCHI BAKERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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10/19/99

ARTICLES OF INCORPORATION OF
BALUCHI BAKERY, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALUCHI BAKERY, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE hundred(100) shares of common stock having a par value of ONE(\$1.00) dollar per share.

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The capital stock, may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

255 East Flagler Street
Store No. 58 & 59
Miami FL 33131

H99000026243 8

ARTICLE VI. DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be increased, but not by more than three (3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS:</u>
Martin Tebele President/ Director	11810 N.E. 19th Dr. Apartment No. 15 North Miami, Fl 33127

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

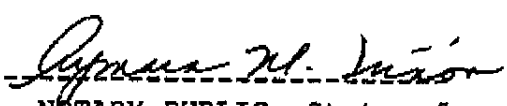
The name and street address of the incorporator
of these Articles of Incorporation is Allan Doyle, 175
Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172


Incorporator, Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto
set his(her) hand and seal this 15th Day of October 15,
1999.

State of Florida)
) SS:
County of Dade)

BEFORE ME, the undersigned authority, personally
appeared Allan Doyle, who executed the foregoing
Articles of Incorporation this 15th day of October 15,
1999.


NOTARY PUBLIC, State of
Florida at large.

My commission expires:



Aymara Monica Tunon
My Commission CC807190
Expires December 22, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act. First that Baluchi Bakery, Inc., deciding to
organize under the laws of the State of Florida with its
principal office, as indicated in the articles of
incorporation at City of Miami, County of Dade, State of
Florida has named Rita Guerra located at 175 Fontainebleau
Blvd., Suite 1-B Miami, State of Florida, as its agent to
accept services of process within his State.

ACKNOWLEDGEMENT:

Having been named to accept service of process
for the above stated corporation, at place designated
in this certificate, I hereby accept to act in this
capacity, and agree to comply within the provision of
said Act relative to keeping open said office.

By: Rita Guerra
Rita Guerra

Date: 10/15/99

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