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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

CAUDALES BAKERY #2 INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

FAS-T CORP

SUBJECT: CAUDALES BAKERY #2 INC.
REF: W99000024088

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ARTICLES OF INCORPORATION
OF

CAUDALES BAKERY # 2 INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 AM 8:29

FILED

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAUDALES BAKERY # 2 INC.

The principal place of business of this corporation shall be:
3732 W. 12 Th. Ave.
Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Eladio H. Gonzalez
75 W. 3 St. # 2
Hialeah, Fl. 33010

Director

Luis Caudales
500 W. 66 St.
Hialeah, Fl. 33012

Director

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Eladio H. Gonzalez
75 W. 3 St. # 2
Hialeah, Fl. 33010

President (50 shares)

Luis Caudales
500 W. 66 St.
Hialeah, Fl. 33012

Secretary & Treasurer (50 shares)

The undersigned has (have) executed these Article of Incorporation this 19 th. day of October , 1999 .

X 
Signature / Title

X 
Signature / Title

Signature / Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

CAUDALES BAKERY # 2 INC.

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

Eladio M. Gonzalez

(name)

75 W. 3 St. # 2

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33010

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

X 
SIGNATURE

10-19-99

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 20 AM 8:29

FILED