

P99000093439

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003020758--5  
-10/21/99-01057-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: PINES BAKEHOUSE, INC.**  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

**COST**  
**\$78.75**

**Filing Fee  
& Certificate**

**From: Juan & Theresa Milo**

**710 NW 78th Avenue**  
**Address**

**Pembroke Pines, FL 33024**  
**City, State, Zip**

**(954) 962-8132**  
**Daytime Telephone Number**

**FILED**  
**1999 OCT 21 AM 8:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**A. Howell OCT 25 1999**

FILED

1999 OCT 21 AM 8 35

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

**The name of the corporation shall be:**

**Pines Bakehouse, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**710 NW 78th Avenue  
Pembroke Pines, FL 33024**

**ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

**Juan L. Milo  
710 NW 78th Avenue  
Pembroke Pines, FL 33024**

**ARTICLE V INCORPORATORS(S)**  
**See instructions for officers/directors**

**The names(s) and street address(es) of the incorporators is (are):**

**President**

**Juan L. Milo**

**710 NW 78th Avenue**

**Pembroke Pines, FL 33024**

**Vice President**

**Theresa Milo**



**710 NW 78th Avenue**

**Pembroke Pines, FL 33024**

**The undersigned incorporator(s) has (have) executed these articles of incorporation this**

**5 day of October, 1999.**

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED

1999 OCT 21 AM 8 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF 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 corporation is:**

**Pines Bakehouse, Inc.**

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

**Juan L. Milo  
710 NW 78th Avenue  
Pembroke Pines, FL 33024**

*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.*

*Juan L. Milo*  
(SIGNATURE)

10/25/99  
(DATE)