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October 23, 2000
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Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

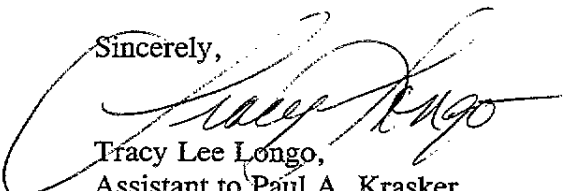
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Re: Incorporation of BREAD PARTNERS, INC.
Amendment to Limited Partnership - ABP CARIBBEAN, LTD.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Bread Partners, Inc. and one copy of the Certificate of Amendment to Certificate of Limited Partnership of ABP Caribbean, Ltd. Also enclosed is this law firm's check in the amount of \$122.50 (\$70.00 + \$52.50) to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles and amendment to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

Tracy Lee Longo,
Assistant to Paul A. Krasker

/tll
Enclosures

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ARTICLES OF INCORPORATION
OF
BREAD PARTNERS, INC.

FILED
00 OCT 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be BREAD PARTNERS, INC. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 777 N.W. 72nd Avenue, Miami, Florida 33126.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 777 N.W. 72nd Avenue, Miami, Florida 33126, and the name of the initial registered agent of this Corporation at that address is Georgi ZacZac, Jr..

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Georgi ZacZac, Jr.

777 N.W. 72nd Avenue
Miami, Florida 33126

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

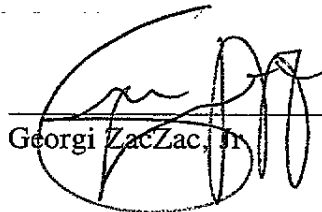
ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is as follows: Georgi ZacZac, Jr., 777 N.W. 72nd Avenue, Miami, Florida 33126.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of October, 2000.

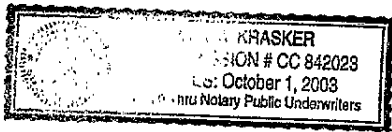


Georgi ZacZac, Jr.

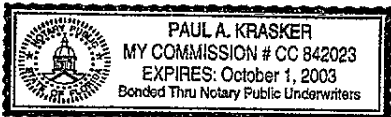
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00 OCT 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20th day of October, 2000, by Georgi ZacZac, as Incorporator of BREAD PARTNERS, INC., on behalf of the Corporation, and he is personally known to me or has produced _____ as identification and did take an oath.



(NOTARY STAMP)



Paul

Notary Name: _____
Notary Public
Serial (Commission) Number
(if any) _____

I hereby accept appointment as Registered Agent of BREAD PARTNERS, INC. as provided in Article VII, hereof.

Georgi ZacZac, Jr.

Georgi ZacZac, Jr.
Registered Agent