

PO000110386

TRANSMITTAL LETTER

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

SUBJECT: The Breadman of South Florida Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003475861--4
-11/27/00--01098--013
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: April & Greg Fishman
Name (Printed or typed)

20913 St. Andrews Blvd. #53
Address

Boca Raton, FL 33433
City, State & Zip

561-558-9013
Daytime Telephone number

FILED
00 NOV 27 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FL (P)

Greg Fishman ^{NAME}
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 11-1-00
SOC. EXAM WC

NOTE: Please provide the original and one copy of the articles.

28557
12-1-00
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Bread man of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

20913 ST. Andrews Blvd. #53
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

is distributing bread and pastries

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

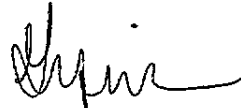
The name(s) and address(es):

Greg fishman 20913 ST. Andrews Blvd. #53
april fishman Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

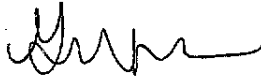
Greg fishman
20913 ST. Andrews Blvd. #53
Boca Raton, FL 33433


Greg B. Fishman

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

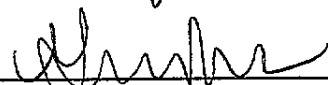
Greg fishman
20913 ST. Andrews Blvd. #53 Boca Raton, FL 33433



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11/24/00
Date


Signature/Incorporator

11/24/00
Date

FILED
00 NOV 27 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA