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No6-10455

MARK J. ALBRECHTA

ATTORNEY AT LAW

15824 Hampton Village Drive Tampa, Florida 33618-1654

Telephone (813) 265-4036 Fax No. (813) 269-7033 E-Mail: Malbrech@tampabay.rr.com

March 14, 2006

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

RE:

Proposed Incorporation of 16 Barkside Lane Barkery Co.

Office No.:

06-0179

Gentleperson:

I have enclosed the original and one (1) copy of the revised Articles of Incorporation for the above-named proposed Florida Corporation. I have also enclosed a copy of the letter with which you returned the original set of documents. You already have my firm's check in the amount of \$70.00 to cover the cost of the following:

Filing Fees \$35.00 Registered Agent Designation Fee \$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA

Mach Jallrectto

Attorney-at-law

MJA/pra

Enclosure:

Article of Incorporation

Letter # 006A00014863

cc:

Client

L-DIVCO.002





March 3, 2006

MARK J. ALBRECHTA, ESQ. 15824 HAMPTON VILLAGE DRIVE TAMPA, FL 33618-1654

SUBJECT: 16 BARKSIDE LANE BARKERY

Ref. Number: W06000010455

We have received your document for 16 BARKSIDE LANE BARKERY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Letter Number: 006A00014863

Doris Brown Document Specialist New Filing Section

ARTICLES OF INCORPORATION

OF



16 BARKSIDE LANE BARKERY CO.

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is 16 BARKSIDE LANE BARKERY CO. The principal place of business is 13602 Parklake Drive, #201, Tampa, Florida 33618; the mailing address shall be: 13602 Parklake Drive, #201, Tampa, Florida 33618.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III, PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a none par value per share. The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

ARTICLE V. PRE-EMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 13602 Parklake Drive, #201, Tampa, Florida 33618, and the name of the initial registered agent of this Corporation at that address is: MI ERIN TOMAIKO. This address is the same as the mailing address of the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be

Articles of Incorporation of 16 Barkside Lane Barkery Co.

Page -2-

increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The Board of Directors must be residents of the State of Florida and shareholders of this Corporation. The name and address of the initial Director of this Corporation is: MI ERIN TOMAIKO, who resides at 13602 Parklake Drive, #201, Tampa, Florida 33618.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: MI ERIN TOMAIKO, who resides at, 13602 Parklake Drive, #201, Tampa, Florida 33618.

ARTICLE IX. BY-LAWS

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

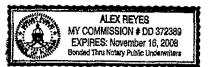
ARTICLE X, SHAREHOLDER ACTION

Three-fourths (3/4) of the stockholders of the Corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than three-fourths (3/4) vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Tampa, Hillsborough County, Florida, on the 13^{+1} day of

march, 20 0c.



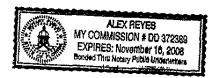
nycorpora

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared MI ERIN TOMAIKO, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

Articles of Incorporation of 16 Barkside Lane Barkery Co.	
Page -3-	
IN WITNESS WHEREOF, I have hereunto set my hand and my	official seal at Tampa
Hillsborough County, Florida, this 13th day of march	_, 20 <u><i>0</i></u>



NOTARY PUBLIC

Name:

My Commission Expires: My Commission No. Is:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTION 607,0501, FLORIDA STATUTES 2005.

Pursuant to Section 607.0501, Florida Statutes, 2005, the following is submitted, in compliance with the Florida General Corporation Act:

First - That 16 BARKSIDE LANE BARKERY CO., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named MI ERIN TOMAIKO located at 13602 Parklake Drive, #201, Tampa, Florida 33618, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 with the provisions of said Act relative to keeping said office open.

MI ERIN TOMAȚĆ

Registered Agent for

16 Barkside Lane Barkery Co.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this 13th day of march, 2006, at Tampa, Hillsborough County, Florida.

NOTARY PUBLIC

Name:

My Commission Expires: My Commission No. Is:

ALEX REYES

MY COMMISSION # DD 372389

EXPIRES: November 16, 2008

Bonded Thru Notary Public Underwriters