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FLORIDA PROFIT/NON PROFIT CORPORATION

marlin's bakery of olga, inc.

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

MARLIN'S BAKERY OF OLGA, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

MARLIN'S BAKERY OF OLGA, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
HOWARD L. KUKER  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156  
(305) 670-0967  
Fla. Bar No.: 137780

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

Marlin'S Bakery of Olga, Inc.  
12857 North Kendall Drive  
Miami, Florida 33186

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

| <u>NAME</u>     | <u>ADDRESS</u>                                                   |
|-----------------|------------------------------------------------------------------|
| HOWARD L. KUKER | 9200 So. Dadeland Boulevard<br>Suite 508<br>Miami, Florida 33156 |

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

| <u>Name</u>    | <u>Address</u>                                    |
|----------------|---------------------------------------------------|
| Olga Rodriguez | 12857 North Kendall Drive<br>Miami, Florida 33186 |

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

AMANDA COCHRANE

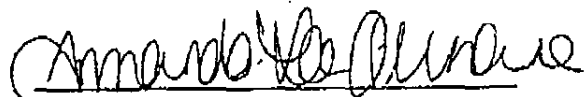
508 Dadeland Towers North  
9200 So. Dadeland Boulevard  
Miami, Florida 33156

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



AMANDA COCHRANE  
9200 South Dadeland Blvd.  
Suite #508  
Miami, Florida 33156

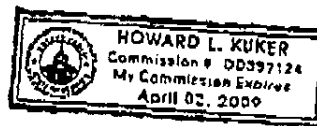
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STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

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The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 2007, by AMANDA COCHRANE who is personally known to me and who did not take an oath.

Howard L. Kuker  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

Howard L. Kuker  
HOWARD L. KUKER, REGISTERED AGENT

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