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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 27 2009  
D. A. WHITE

**ELIHU H. BERMAN, P.A.**  
**Attorney at Law**  
**509 S. Martin Luther King Jr. Avenue**  
**Clearwater, Florida 33756-5607**  
**Tel (727) 465-1977 \* Fax (727) 465-9593**

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**Elihu H. Berman\***  
**Board Certified Civil Trial Lawyer**

\*Also Admitted in Conn., Mass.

**Of Counsel**  
**Bruce J. Robbins+**

+Also Admitted in New York, Colorado

August 24, 2009

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


Re: Bubbe's Biscotti, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed herewith please find Articles of Incorporation for Bubbe's Biscotti, Inc. along with the filing fee (\$35.00), registered agent designation (\$35.00) and certified copy of same (\$8.75).

Should you have any questions, please call.

Very truly yours,



Elihu H. Berman

EHB/db  
Enclosure

**ARTICLES OF INCORPORATION**

**FILED**

Article 1: Name of Corporation: **Bubbe's Biscotti, Inc.**  
Address of Corporation: **2918 Mill Stream Court  
Clearwater, FL 33761**

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Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: **ELIHU H. BERMAN, ESQUIRE**  
REGISTERED OFFICE: **509 S. MARTIN LUTHER KING JR. AVE.  
CLEARWATER, FLORIDA 33756-5607**

\*I am familiar with and hereby accept the duties and responsibilities as registered Agent for said corporation.

*Elihu H. Berman*

\_\_\_\_\_  
Signature of Elihu H. Berman  
Registered Agent

Article 4: The Board of Directors are: Susan A. Berman  
1. President: Susan A. Berman  
2. Treasurer and Secretary: Susan A. Berman

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**ELIHU H. BERMAN, ESQUIRE  
509 S. MARTIN LUTHER KING JR. AVE.  
CLEARWATER, FLORIDA 33756-5607**

In witness whereof, I have subscribed my name:

*Elihu H. Berman*  
\_\_\_\_\_  
Signature of Incorporator