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4/07/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000006637 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JOEY THE BREADMAN, INC.

AUDIT NUMBER.....H98000006637

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Bm 4/7/98

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ARTICLES OF INCORPORATION
OF

JOEY THE BREADMAN, INC

ARTICLE I NAME

The name of the corporation shall be:

JOEY THE BREADMAN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

1931 CYPRESS AVENUE

FORT PIERCE, FL 34949

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

Prepared By:
Triple Check Income Tax Service
2506 Delaware Ave.
Ft. Pierce, Fl. 34947
(561) 461-5987

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAGDA MEDINA

1931 CYPRESS AVENUE

FORT PIERCE, FL 34949

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MAGDA MEDINA

1931 CYPRESS AVENUE

FORT PIERCE, FL 34949

The undersigned has executed these Articles of Incorporation this 8TH day of APRIL 1998


MAGDA MEDINA, Incorporator

H98000006637

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JOEY THE BREADMAN, INC

2. The name and address of the registered agent and office is:

MAGDA MEDINA

1931 CYPRESS AVENUE

FORT PIERCE, FL 34949

Signature:

Magda Medina
VICE PRESIDENT

Title:

APRIL 8, 1998

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Magda Medina

Date: APRIL 8, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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