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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICAN MUFFINS, INC.

AUDIT NUMBER.....H98000020751

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF

American Muffins, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
American Muffins, Inc.
10139 NW 31st Street sta.101
Coral Springs, FL 33065

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
10139 NW 31st Street sta.101
Coral Springs, FL 33065

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

prepared by:

STEVEN S. SIEGELAUB, C.P.A. (954) 753-2222
10139 N.W. 31st STREET
SUITE 101
CORAL SPRINGS, FL 33065

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Steven S. Siegelaub
10139 NW 31st Street ste.101
Coral Springs, FL 33063

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Steven S. Siegelaub
10139 NW 31st Street ste.101
Oakland Park, FL 33309

The undersigned has executed these Articles of Incorporation
this 5th day of November 1998.

Signature: _____

Date: _____

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is:
American Muffins, Inc.
- 2. The name and address of the registered agent is
Steven S. Siegelaub
10139 NW 31st Street ste.101
Coral Springs, FL 33065

Signature: [Handwritten Signature]

Date: 11/1/97

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: [Handwritten Signature]

Date: 11/1/98

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