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CR2E031(7/97)

D. BROWN FEB - 3 2000

### ARTICLES OF INCORPORATION

OE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

The F Bakery, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8010 W. Drive #371 North Bay Village, FL 33141

#### ARTICLE III SHARES

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

3000

# ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez 13500 SW 88 St. Suite 295A Miami, FL 33186 OO JAN 31 PM 12: 38

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Francois Regard 8010 W. Drive #371 North Bay Village, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of Japuary, 2000

Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Francois Regard 8010 W. Drive #371 North Bay Village, FL 33141 President

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: The F Bakery, Inc.
- 2. The name and address of the registered agent and office is:

Michael Perez 13500 SW 88 St. Suite 295A Miami, FL 33186

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

(Registered Agent)

DATE