

# P00000017255

LAW OFFICES  
JIM E. SOLOMON & ASSOCIATES  
A PROFESSIONAL ASSOCIATION  
SUITE 102  
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FORT LAUDERDALE, FLORIDA 33334

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February 11, 2000

700003134777-9  
-02/14/00-01108-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Florida Incorporation – Bakery Technology Corporation**

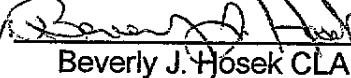
Dear Sir or Madam:

I am enclosing for filing the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office for a Florida incorporation, together with this Firm's check in the amount of \$70.00 for filing the Articles and for Designation of Registered Agent.

Thank you for your cooperation in this matter.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By:   
Beverly J. Hosek CLA

bjh  
Enclosures

cc: Client

FILED  
00 FEB 14 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 17 2000

FILED  
00 FEB 14 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BAKERY TECHNOLOGY CORPORATION**

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

**ARTICLE I - NAME**

The name of the Corporation shall be: **BAKERY TECHNOLOGY CORPORATION**

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

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

3651 Turtle Run Boulevard  
No. 824  
Coral Springs, Florida 33067

**ARTICLE III - SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares, with a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

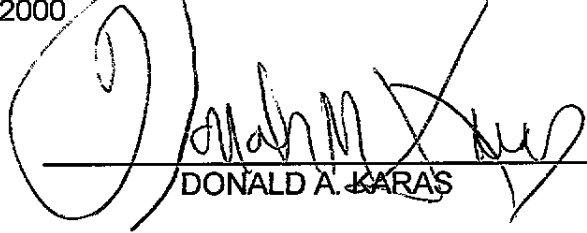
Jim E. Solomon  
600 Corporate Drive, Suite 102  
Fort Lauderdale, Florida 33334

**ARTICLE V - INCORPORATOR**

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

Donald A. Karas  
3651 Turtle Run Boulevard, #824  
Coral Springs, Florida 33067

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of February, 2000

  
\_\_\_\_\_  
DONALD A. KARAS

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, 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.

Dated: February 4, 2000

  
\_\_\_\_\_  
Jim E. Solomon