CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KAlupa's Neighborhoul Bakery 2

Signature

Name

Walk-In

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ARTICLES OF INCORPORATION

OF

Kalupa's Neighborhood Bakery & Cafe, 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 I: NAME

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 529 South McDill Avenue, Tampa, FL 33609.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Dominic** Baccarella, 4144 North Armenia Avenue, Suite 300, Tampa, FL 33607.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Michael J. Kalupa, 529 South McDill Avenue, Tampa, FL 33609.

The undersigned has executed these Articles of Incorporation this 26th day of April 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

020 666 1666

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 t	the corp	poration	is:	Kalupa's Neighborhood Bakery & Cafe, In	ac.
<u>-</u>								
2. is:	The	name	and	street	address	of	the registered agent and office	
•	ninic	Bacca	rella	, 4144 N	orth Armen	ia A	Avenue, Suite 300, Tampa, FL 33607.	

HAVE 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.

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SECRETARY OF STATE
IALLAHASSEE, FLORIDA