Division of Corporations

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Account Name : JOEL R. LAVENDER & ASSOCIATES, P.A.

Account Number: 119990000109
Phono: (954)522-5101

Fax Number : (954)523-1221

FLORIDA PROFIT CORPORATION OR P.A.

Bakery Depot, Inc.

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ARTICLES OF INCORPORATION

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 DEPOT, INC.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: c/o Joel R. Lavender & Associates, P.A., 507 S.E. 11th Court, Fort Lauderdale, Florida 33316.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joel R. Lavender, Esq., 507 S.E. 11th Court, Fort Lauderdale, Florida 33316.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Joel R. Lavender, Esq., 507 S.E. 11th Court, Fort Lauderdale, Florida 33316

June 29, 2000

Joel R. Lavender, Esq. - Incorporator

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.

Joel R. Layender, Registered Agent

June 29, 2000

Prepared by:

Joel R. Lavender, Esq., 507 S.E. 11th Court, Ft. Lauderdale, FL 33316

Telephone: (954) 522-5101 - Fax: (954) 523-1221

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