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A & A LEGAL SERVICE

Alice J. Byrd
Certified Legal Assistant
1212 Pineway Drive
Haverhill, FL 33417
561-683-3831

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Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

Re: Bow-Wow Bakery, Inc.

Enclosed is an original and one copy of Articles of Incorporation and a check for \$70.00 for the filing fee.

Please return the copy to me with the filing date stamped on it..



Alice J. Byrd, CLA

FILED
00 JUL 21 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

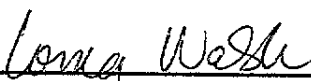
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**ARTICLES OF INCORPORATION
OF
BOW-WOW BAKERY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be: Bow-Wow Bakery, Inc.
 2. The principal place of business and mailing address of the corporation is:
281 Malibu Circle, West Palm Beach, FL 33413
 3. The corporation shall have the authority to issue 100 shares of stock.
 4. The registered agent of the corporation is Lorna Walsh and the registered street address is 281 Malibu Circle, West Palm Beach, Florida 33413
 5. The initial Board of Directors shall have two members whose names and addresses are as follows: Lorna Walsh and James J. Walsh, III, 281 Malibu Circle, West Palm Beach, FL 33413
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Lorna Walsh whose street address is 281 Malibu Circle, West Palm Beach, FL 33413.

Dated July 17, 2000



Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated July 17, 2000



Registered Agent