

P0000071907

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 PM 4: 51

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FLORIDA PROFIT CORPORATION OR P.A.

PRESTIGE PASTRIES & BAKERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400-39598

ARTICLES OF INCORPORATION

OF

PRESTIGE PASTRIES & BAKERY, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is PRESTIGE PASTRIES & BAKERY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the state of florida, including, but not limited to: RESTAURANT PROPRIETORS; BAKERY OPERATORS; WHOLESALERS & RETAILERS OF BAKERY & PASTRY PRODUCTS; WHOLESALERS, DISTRIBUTORS IMPORTERS & EXPORTERS OF PASTRIES AND BAKERY PRODUCTS; BAKERY & PASTRIES OUTLET OPERATORS; TRUCKERS, TRUCKING AND HAULAGE OPERATORS AND CONTRACTORS OF PASTRIES AND BAKERY PRODUCTS.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, which shares shall have the par value of \$1.00

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

LELIETH GREENWOOD

ARTHUR GREENWOOD

VAL LEWIS

This corporation shall have three(3) Directors initially. The number of directors may be increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

LELIETH GREENWOOD

President

VAL LEWIS

Vice President/Secretary

ARTHUR GREENWOOD

Treasurer

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 6506-6510 West Atlantic Blvd., Margate, Florida, 33063. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other state of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:

VAL LEWIS, 4954 NW 52 Avenue, Coconut Creek, FL 33073.

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ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

LELIETH GREENWOOD 6250 NW 14 Place, Sunrise, FL 33313.	250	\$1.00 Par Value
--	-----	------------------

ARTHUR GREENWOOD 6250 NW 14 Place Sunrise, FL 33313.	250	\$1.00 Par Value
--	-----	------------------

VAL LEWIS 4954 NW 52 Avenue, Coconut Creek, FL 33073.	500	\$1.00 Par Value
---	-----	------------------

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida this 26 day of JULY, 2000.


LELIETH GREENWOOD.


VAL LEWIS.

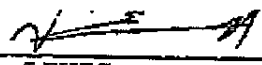

ARTHUR GREENWOOD.

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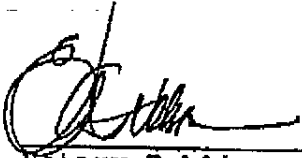
ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.


VAL LEWIS.

SWORN TO AND SUBSCRIBED before me this 26 day
of JULY, 2000.

My Commission Expires:


Notary Public
State of Florida.



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TALLAHASSEE, FLORIDA

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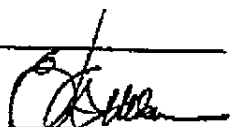
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LELIETH GREENWOOD, VAL LEWIS and ARTHUR GREENWOOD to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 26 day of JULY 2000.

My Commission Expires:


Notary Public.
State of Florida at Large.



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TALLAHASSEE, FLORIDA

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ARTHUR GREENWOOD

VAL LEWIS

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LELIETH GREENWOOD.


VAL LEWIS.


ARTHUR GREENWOOD.

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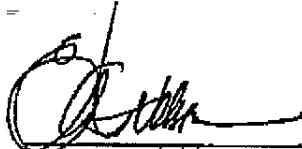
ACKNOWLEDGEMENT OF REGISTERED AGENT

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VAL LEWIS.

SWORN TO AND SUBSCRIBED before me this 26 day
of JULY, 2000.

My Commission Expires:


Notary Public
State of Florida.



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COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LELIETH GREENWOOD, VAL LEWIS and ARTHUR GREENWOOD to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 26 day of JULY 2000.

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