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\*\*\*\*\*70.00 \*\*\*\*\*70.00

August 18<sup>th</sup>, 2000

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

FILED  
00 AUG 21 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Sylburn Pastries Inc.**

Dear Sir:

Enclosed is a check for the sum of \$70.00 for the registration of the above corporation.

Thank you for your cooperation regarding this matter.

Yours truly,

  
Sylburn Williams

Sylburn Pastries Inc  
2271 Everglades Drive  
Miramar, FL 33023  
(954) 983-1356

8-25  
SC  
ME

**ARTICLES OF INCORPORATION  
OF  
SYLBURN PASTRIES INC**

FILED  
00 AUG 21 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

The undersigned subscribers to these Articles of Incorporation. Natural person competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is SYLBURN PASTRIES INC.

**ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is:

Sylburn Williams  
2271 Everglades Drive  
Miramar, FL 33023

The mailing address for the corporation is the same as the registered office.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of directors shall be two (2). The names and address of the initial directors of the corporation are as follow:

Sylburn Williams  
2271 Everglades Drive  
Miramar, FL 33023

Glenis Williams  
2271 Everglades Drive  
Miramar, FL 33023

#### **ARTICLE VII - INCORPORATOR**


The name and address of the person signing these articles of incorporation is as follow:

Sylburn Williams  
2271 Everglades Drive  
Miramar, FL 33023

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16<sup>th</sup> day of August, 2000.

  
Sylburn Williams

STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, personally appeared Sylburn Williams, to be well known and known to me to be the individual who executed the foregoing articles of incorporation and acknowledged before me that he executed the foregoing for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State above-named on this 18<sup>th</sup> day of August, 2000.

Notary Public Signature: 

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**Sylburn Pastries Inc**

Pursuant to Florida statutes 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

At: 2271 Everglades Drive  
Miramar, FL 33023

has named: Sylburn Williams

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

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00 AUG 21 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA