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ACCOUNT NO. : 072100000032

REFERENCE : 885887 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -2 PM 5:13

ORDER DATE : November 2, 2000

ORDER TIME : 4:15 PM

ORDER NO. : 885887-005

CUSTOMER NO: - 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.

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-11/03/00--01003--014
*****78.75 *****78.75

Suite 111
1515 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: THE GOOD LIFE GOURMENT BAKING
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED
00 NOV -2 PM 4:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TAMARA ODOM
11/3/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -2 PM 5: 13

ARTICLES of INCORPORATION

OF

The Good Life Gourmet Baking Company

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Good Life Gourmet Baking Company

The principal place of business of this corporation shall 105 South Federal Highway, Suite 3 Dania, Florida 33004; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 105 South Federal Highway Suite 3, Dania, Florida 33004; and the initial registered agent of the corporation is Raymond F. Martineau.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Raymond F. Martineau, Director
105 South Federal Highway, Suite 3
Dania, Florida 33004

Gary F. Livigne, Director
105 South Federal Highway, Suite 3
Dania, Florida 33004

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Raymond F. Martineau, President
105 South Federal Highway, Suite 3
Dania, Florida 33004

Aurora R. Ante, Vice President
105 South Federal Highway, Suite 3
Dania, Florida 33004

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of November, 2000.


Raymond F. Martineau, President

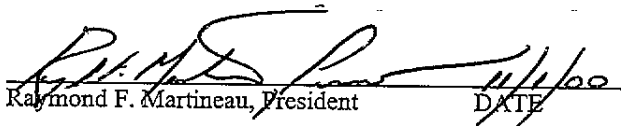
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DIVISION OF CORPORATIONS

00 NOV -2 PM 5:13

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of The Good Life Gourmet Baking Company made in the foregoing Articles of Incorporation.


Raymond F. Martineau, President DATE 11/1/00