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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: Bakery Concepts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

1 copy only

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hayes Dickens
Name (Printed or typed)

19618 E. Country Club Drive
Address

Aventura FL 33180
City, State & Zip

(305) 935-8013
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DeB
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, The Florida Business Corporation Act, section 607.0202(1) (a), I Hayes Dickens, acting as incorporator, due place forward "***Bakery Concepts, Inc.***" as the said corporation seeking legal existence under the laws of this chapter.

Pursuant to 607.0202(b), said corporation's principal street address is 2518 Astor Cove Lane, Poinciana, FL 34758 and mailing address where all business correspondence shall be directed and distributed is C/O Daret Dickens P.O. Box 278354 Miramar, FL 33027.

Pursuant to 607.0202(c) (d) the corporation shall issue 20,000 shares of common stock, all with voting privileges.

Pursuant to 607.0601(1), said corporation is authorized to issue only one class of shares, common shares. Such shares have identical rights and privileges as allowed under this chapter. Furthermore, pursuant to this same chapter, 55% of all shares are granted to Hayes Dickens for his services as incorporator and as President and Director. In addition, 30% of shares shall be issued to Dorothy Dickens, Vice President, 15% to D. Keith Dickens, Advisor, and 5% to John Stipp, General Manager, for services rendered and to be rendered.

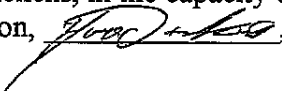
Pursuant to 607.0622(5), the 5% of shares issued to John Stipp shall be held in escrow for future services to be performed by John Stipp.

Furthermore, as proscribed in 607.0621(1), the powers under this chapter shall be granted to the shareholders, not the board of directors.

Pursuant to 607.0202(e), the street address of the said corporation's initial registered office is 16731 SW 49 CT Miramar, FL 33027, and in compliance with 607.202(f), said corporation's incorporator and registered agent as described in 607.0202(e) and 607.0501(3) is Hayes Dickens Hayes Dickens of 2518 Astor Cove Lane Poinciana, FL 34758. Furthermore, as proscribed in 607.0202(2), Hayes Dickens, Dorothy Dickens, Daret Dickens, and John Stipp shall direct said corporation.

Pursuant to 607.0202(b)(1), said corporation is organized to engage in the creation and operation of bakery cafe's, and other related franchisee and non-franchisee creative establishments.

Pursuant to 607.0120, said corporation is dully submitted under this chapter.

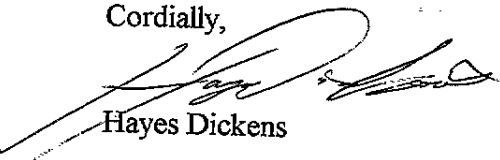
I, Hayes Dickens, in the capacity of incorporator, hereby execute the said articles of incorporation,  March 1, 2001.

Florida Department of State
Division Of corporations

Dear Official:

I, Hayes Dickens, due accept the role of initial registered agent for "Bakery Concepts" as required under 607.0501(3).

Cordially,



Hayes Dickens