

P01000024339

TRANSMITTAL LETTER

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

SUBJECT: Rye Bread Corp.
(Proposed corporate name - must include suffix)

200003818712--4
-03/08/01--01062--002
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Delaware Professional Services

Name (printed or typed)

46 State Street, 5th Floor

Address

Albany, NY 12207

City, State & Zip

518-427-9953

Elena

Daytime Telephone number

FILED
01 MAR -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rye Bread Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1670 NE 191 Str., Apt 303
North Miami Beach, FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia Usupova
1670 NE 191 Str., Apt 303
North Miami Beach, FL 33179

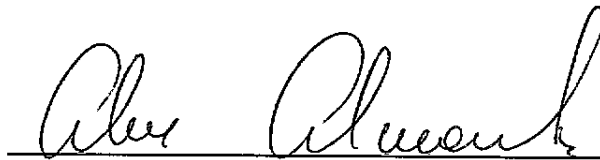
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte
1201 N. Orange St., Suite 762
Wilmington, DE 19801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of March, 2000.

A handwritten signature in cursive script, appearing to read 'Alex Almonte', is written over a horizontal line.

Signature

A horizontal line intended for a second signature.

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RYE BREAD CORP.

2. The name and address of the registered agent and office is:

Sybia Usupova
(NAME)
1670 NE 191 STR. APT. 303
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
NORTH MIAMI BEACH, FL 33179
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

W. W. Cynoba

(SIGNATURE)

03.01.01

(DATE)