

P01000028590

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000028535 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 20 PM 1:33

FLORIDA PROFIT CORPORATION OR P.A.

PREMIUM KNEADS, INC.

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

H01-28535

Articles of Incorporation

Article 1: Name of Corporation: **PREMIUM KNEADS, INC.**

Address of Corporation: **3911 CROSSTREE LANE
VALRICO, FLORIDA 33594**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **PHILIP J. GOSSELIN**

REGISTERED OFFICE: **3911 CROSSTREE LANE
VALRICO, FLORIDA 33594**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

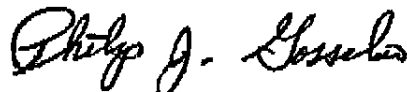
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **PHILIP J. GOSSELIN, 3911 CROSSTREE LANE, VALRICO, FLORIDA 33594**
2. **LINDA C. GOSSELIN, 3911 CROSSTREE LANE, VALRICO, FLORIDA 33594**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**PHILIP J. GOSSELIN
3911 CROSSTREE LANE
VALRICO, FLORIDA 33594**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-28535