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### Florida Department of State

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

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То:	Division of Cor Fax Number		Drations (850)205-0381	
From	-	:	ACE INDUSTRIES, 070744001530 (305)358-2571 (305)358-7832	INC.

## FLORIDA PROFIT CORPORATION OR P.A.

#### BAKEWELLS INCORPORATED

Certificate of Status	0	
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MIAMI ENGRAVING

# H01-51318

## Articles of Incorporation

Article 1: Name of Corporation: BAKEWELLS INCORPORATED

Address of Corporation: 3860 FRIARS COVE ROAD ST. CLOUD, FLORIDA 34772

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **7,500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: JANE GARROD

REGISTERED OFFICE: 410 CORTEZ ROAD WEST #201 BRADENTON, FLORIDA 34207

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

an

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. NIGEL PUGH, 3860 FRIARS COVE ROAD, ST. CLOUD, FLORIDA 34772 2. 3.

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

JANE GARROD 410 CORTEZ ROAD WEST #201 BRADENTON, FLORIDA 34207

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-51318

Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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