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TRANSMITTAL LETTER

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

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*****70.00 *****70.00

NEW HARVEST BAKERY, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

_____ <u>XXXX</u> \$70.00 Filing Fee
_____ \$78.75 Filing Fee & Certificate of Status
_____ \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

Name (Printed or typed)
640 North Semoran Boulevard
Address
Orlando, FL 32807
City, State & Zip
407-381-4432
Daytime Telephone number

FILE
2001 MAY 10 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/16/01

ARTICLES OF INCORPORATION

OF

NEW HARVEST BAKERY, INC.

2001 MAY 10 AM 11:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Harvest Bakery, Inc.

The principal place of business of this corporation shall be:

**3586 Aloma Avenue, Suite 7
Winter Park, FL 32792**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**President, Treasurer:
Barbara S. King
3586 Aloma Avenue, Suite 7
Winter Park, FL 32792**

**Vice President, Secretary:
Richard A. Cole
3586 Aloma Avenue, Suite 7
Winter Park, FL 32792**

ARTICLE VI INCORPORATORS

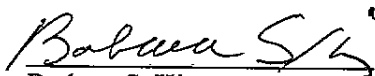
The names and street addresses of the Incorporators to these articles of incorporation are:

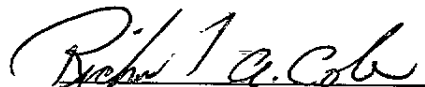
Barbara S. King
3586 Aloma Avenue, Suite 7
Winter Park, FL 32792

Richard A. Cole
3556 Aloma Avenue, Suite 7
Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned Incorporators has executed these articles of Incorporation this 1st day of May 2001.

Signature of Incorporators:

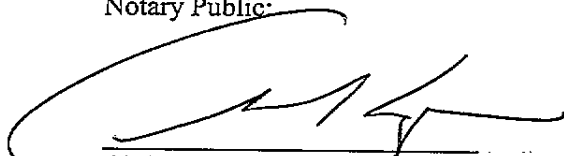

Barbara S. King


Richard A. Cole

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 1st day of May 2001 by Barbara S. King & Richard A. Cole 3586 Aloma Avenue, Suite 7 Winter Park, FL 32792, Incorporator of New Harvest Bakery, Inc., the newly formed corporation.

Notary Public:


Christopher L. Kozlowski



Chris Kozlowski
MY COMMISSION # CC848689 EXPIRES
June 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

New Harvest Bakery, Inc.

The name and address of the registered agent in office is:

Barbara S. King
3586 Aloma Avenue, Suite 7
Winter Park, FL 32792

2001 MAY 10 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Barbara S. King
President

May 1, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Barbara S. King

May 1, 2001