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FILED

TRANSMITTAL LETTER

01 MAY 17 AM 9:56

May 15, 2001

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Subject: BREAD HAUS WHOLESALE BAKERY, INC.

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

\$70.00

Filing Fee

FROM: Anna L. Brown, Esq.  
1100 Fifth Avenue South  
Suite 201  
Naples, FL 34102

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Articles of Incorporation

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

### ARTICLE I: NAME

The name of the corporation shall be: BREAD HAUS WHOLESALE BAKERY, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
3590 Tamiami Trail North  
Naples, FL 34135

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anna L. Brown, Esq.  
1100 Fifth Avenue South  
Suite 201  
Naples, FL 34102

### ARTICLE V: INCORPORATOR

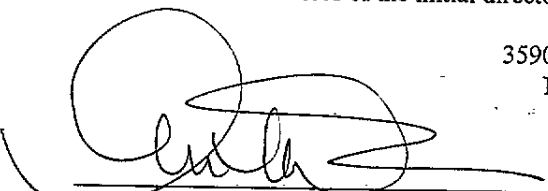
The name and address of the incorporator to these Articles of Incorporation are:

Anna L. Brown, Esq.  
1100 Fifth Avenue South  
Suite 201  
Naples, FL 34102

### ARTICLE VI: INITIAL DIRECTOR

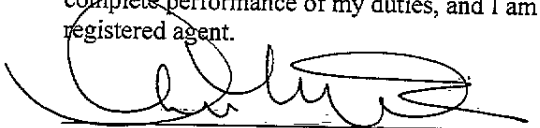
The names and addresses of the initial directors to this corporation are:

David Ogilvie  
3590 Tamiami Trail North  
Naples, FL 34135

  
Signature/Incorporator

5/15/01  
Date

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.

  
Signature/Registered Agent

5/15/01  
Date