

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, Florida 32301 (850) 681-6528



HOLD

FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

848442/7875C

May 25, 2001

SIRVIARS	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):		
Florida	a's Express Bakery, Inc.		
Filing Evidence Plain/Confirmation Cop	OOSA Foodment O Certificate of Status	 	
	□ Certificate of Good Standing		
	□ Articles Only		
Retrieval Request □ Photocopy □ Certified Copy	□ All Charter Documents to Include Articles & Amendments □ □ Fictitious Name Certificate □ Other □ Other AMENDMENTS □ All Charter Documents to Include Articles & Amendments □ □ Other	.	
NEW FILINGS	AMENDMENTS 5 9		
X Profit	Amendment		
Non Profit	Resignation of RA Officer/Director	<u></u> .	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
	800004323208 -05/25/0101025	:3 -012	
OTHER FILINGS	REGISTRATION/QUALIFICATION ******78.75 ******	¥78.75	
Annual Reports	Foreign		
Fictitious Name	Limited Liability		
Name Reservation	Reinstatement		
Reinstatement	Trademark		
	Other J. BRYAN MAY 2	5 2001	

ARTICLES OF INCORPORATION Florida's Express Bakery, Inc.

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 Corpo	oration shall be: Florida's Express Bakery, Inc.	70 M
ARTICLE II	PRINCIPAL OFFICE	The Salar
The principal place of	business and mailing address of this corporation shall be:	To the state of th
218 Lake Poin	ate Drive #104	
Ft. Lauderdale, Florida 33309		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Jeffrey P. Terrell 218 Lake Pointe Drive #104 Ft. Lauderdale, Florida 33309

INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

5/23/01

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.

ey P. Terrell, Registered Agent