

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From: GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, JUNE 11, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

MOM'S BEST DESSERTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATIONOFMOM'S BEST DESSERTS, INC.ARTICLE I - NAME

The name of this corporation is MOM'S BEST DESSERTS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1637 Chestnut Avenue, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1637 Chestnut Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Barbara P. Farr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Barbara P. Farr

1637 Chestnut Avenue
Winter Park, Florida 32789

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Barbara P. Farr

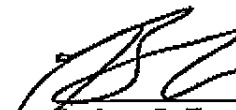
1637 Chestnut Avenue
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 11th day of June, 2001.


Barbara P. Farr, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MOM'S BEST
DESSERTS, INC.


Barbara P. Farr

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