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JOHN J. MURPHY III, P.A.

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JOHN J. MURPHY III
MEMBER FLORIDA AND NEW YORK BARS

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June 14, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100004422361--7
-06/15/01--01060--003
*****78.75 *****78.75

RE: GOLDEN LOAF CONSULTANTS, INC.
OUR FILE NO.: 01-92

Gentlemen:

Enclosed herein please find certificate of incorporation for GOLDEN LOAF CONSULTANTS, INC., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.


John J. Murphy
JJM:mam
Enclosures

FILED
01 JUN 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

JOHN J. MURPHY III, P.A.
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021-3634

SUBJECT: GOLDEN LOAF CONSULTANTS, INC.
Ref. Number: W01000013949

We have received your document for GOLDEN LOAF CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00037113

FILED

ARTICLES OF INCORPORATION

01 JUN 22 PM 3: 23

GOLDEN LOAF CONSULTANTS, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is GOLDEN LOAF CONSULTANTS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 208 N.W. 4th Avenue, Hallandale, Florida 33009.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To bake, prepare, purchase, sell, and market in bread, pastries, biscuits, crackers, cakes, pies, tarts, and food of all kinds for human consumption in which flour and meal is used. To purchase, for its own use or for speculative purposes, to sell and deal in wheat, flour, and other foodstuffs of all kinds, for immediate or future delivery, and either upon its own account or as agent for others.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 208 N.W. 4th Avenue, Hallandale, Florida 33009. and the name of its initial registered agent at such address is Michael Greco.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is three. The names and addresses of the persons who are to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Salvatore Greco, Sr.	208 N.W. 4 th Avenue Hallandale, FL 33009
Salvatore Greco	208 N. W. 4 th Avenue Hallandale, FL 33009
Michael Greco	208 N. W. 4 th Avenue Hallandale, FL 33009

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Salvatore Greco, Sr.	208 N.W. 4 th Avenue Hallandale, FL 33009
Salvatore Greco	208 N. W. 4 th Avenue Hallandale, FL 33009
Michael Greco	208 N. W. 4 th Avenue Hallandale, FL 33009

ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Salvatore Greco, Sr.	208 N.W. 4 th Avenue Hallandale, FL 33009	33 1/3
Salvatore Greco	208 N. W. 4 th Avenue Hallandale, FL 33009	33 1/3
Michael Greco	208 N.W. 4 th Ave. Hallandale, FL 33009	33 1/3

Executed by the undersigned on the 12th day of June, 2001

WITNESSES:

Printed Name

John A. Kasbar

Printed Name

John A. Kasbar

Printed Name

John A. Kasbar

Printed Name

John A. Kasbar

Printed Name

John A. Kasbar

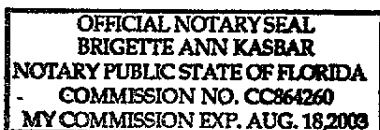
Printed Name

Brigitte Ann Kasbar

State of Florida

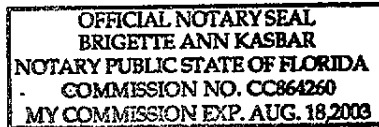
County of DADE

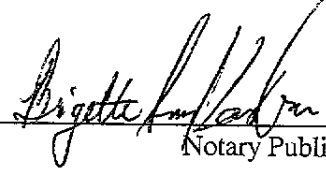
I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Salvatore Greco, Sr. who is personally known to me or produced _____ as identification.



State of Florida
County of Broward

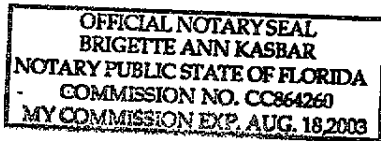
I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Salvatore Greco who is personally known to me or produced _____ as identification.





Notary Public

State of Florida
County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Michael Greco who is personally known to me or produced _____ as identification.



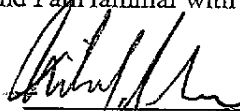

Notary Public

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

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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.**

1. The name of the corporation is GOLDEN LOAF CONSULTANTS, INC.
2. The name and address of the registered agent and office is Michael Greco, 208 N.
W. 4th Avenue, Hallandale, Florida 33009.

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.



Michael Greco

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01 JUN 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA