

**PO1000085301**

Harry Anderson, Sheila Anderson  
Incorporators, Harry's Two Little Bakers, Inc.  
4001 N. Lecanto Highway  
Beverly Hills, FL 34465

August 24, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Tel: 850-488-9000

400004560324--4  
-08/28/01--01080--002  
\*\*\*\*122.50 \*\*\*\*78.75

RE: Articles of Incorporation, Harry's Two Little Bakers, Inc.

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for Harry's Two Little Bakers, Inc.

A check for \$122.50 payable to the Florida Department of State is enclosed representing fees for incorporation and certified copy.

Perchance you have any questions or require additional information, please contact me by telephone using the number below.

Thank you for your prompt attention to this matter.

Respectfully,



Harry Anderson  
Tel: 352-527-1996

FILED  
2001 AUG 28 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 8-29-01

ARTICLES OF INCORPORATION  
OF

HARRY'S TWO LITTLE BAKERS, INC


1. The name of the corporation is: HARRY'S TWO LITTLE BAKERS, INC
  2. The principal place of business and mailing address of the corporation is: 4001 N. LECANTO HIGHWAY  
BEVERLY HILLS FL 34465
  3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.
  4. This corporation shall exist perpetually.
  5. The registered agent of the corporation is HARRY ANDERSON and the registered address is 4001 N. LECANTO HIGHWAY  
BEVERLY HILLS FL 34465
  6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:  
HARRY ANDERSON 4001 N. LECANTO HIGHWAY BEVERLY HILLS FL  
SHEILA ANDERSON 4001 N. LECANTO HIGHWAY BEVERLY HILLS FL
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is HARRY ANDERSON whose address is 4001 N. LECANTO HIGHWAY BEVERLY HILLS FL

Dated 8-24-2001

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-24-2001

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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