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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004568981--6
-03/05/01--01012--017
*****78.75 *****78.75

SUBJECT: Bread of America, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WADE C. PETERSON
Name (Printed or typed)

234 N. KROME AVENUE
Address

HOMESTEAD, FLORIDA
City, State & Zip

305 247-0333
Daytime Telephone number

33030

NOTE: Please provide the original and one copy of the articles.

Wade Peterson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Sig. OF Incorporator
DATE 9-6-01
DOC. EXAM CB

G. BLALOCK SEP 6 2001

W0120711

ARTICLES OF INCORPORATION

In compliance with chapter 607 and chapter 621 of the Florida Statutes

ARTICLE ONE *NAME*

The name of the corporation shall be:

BREAD OF AMERICA, INC.

ARTICLE TWO *PRINCIPAL OFFICE*

The principal office of the business and mailing address is:

131 S. Flagler Avenue, Homestead, Florida 33030

ARTICLE THREE *PURPOSE*

The purpose for which the corporation is organized is:

To maintain a bakery as well as any other lawful business.

ARTICLE FOUR *SHARES*

The number of shares of stock is:

100 shares

ARTICLE FIVE *REGISTERED AGENT*

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

Wade C. Peterson
1518 Sarria Avenue
Coral Gables, Florida
33146

ARTICLE SIX *INCORPORATOR*

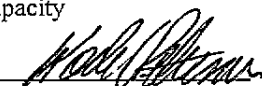
The name and address of the incorporators are:

Frank Ford
730 25th Street
Des Moines, Florida
50312

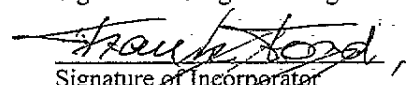
Peter Elliott
95 Holland Street West
Bradford, Ontario, Canada
L3Z2B9

REGISTERED AGENT CERTIFICATION

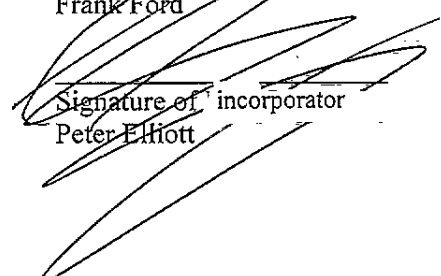
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity


Signature of Registered Agent

Aug 30th, 2001
Date


Signature of Incorporator
Frank Ford

Aug 30th, 2001
Date


Signature of Incorporator
Peter Elliott

Aug 30, 2001
Date

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