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FILED

01 SEP 24 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 10, 2001

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


800004609068--6  
-09/24/01--01125--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: KNEAD A FAVOR, INCORPORATED.

Dear Sirs:

Enclosed please find our check in the amount of \$87.50 for the filing of the Articles of Incorporation of KNEAD A FAVOR, INCORPORATED.

Very truly yours,



AMY WINARSKY  
AW/mm

Enclosures: Check for \$87.50

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B. BROWN SEP 26 2001

**ARTICLES OF INCORPORATION  
OF  
KNEAD A FAVOR, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be: KNEAD A FAVOR , INCORPORATED.

The purpose of the Corporation shall be:

a. General for profit

b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.

2. The aggregate number of authorized share of stock the Corporation may issue is 50 shares of No par value stock.

3. The principal office of the Corporation shall be located at: 8070 SW 205 Street.  
Miami, Florida 33189

4. The amount of capital with which the Corporation shall begin business will be: \$50.00.

5. AMY WINARSKY is hereby designated as the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of State shall mail a copy of any notice required by law is: 8070 SW 205 Street, Miami, Florida, 33189.

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6. There shall be director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Director of the Corporation are:

AMY WINARSKY

8070 SW 205 STREET.

MIAMI, FLORIDA 33189

8. The names and addresses of the subscribers of these Articles of Incorporation are:

AMY WINARSKY

8070 SW 205 STREET.

MIAMI, FLORIDA 33189

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are:

AMY WINARSKY

8070 SW 205 STREET.

MIAMI, FLORIDA 33189.

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10. The address of the Registered Office of the Corporation shall be: 8070 SW 205 STREET. MIAMI, FLORIDA 33189 .

11. The Registered Agent of the Corporation shall be: AMY WINARSKY.

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b. Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13. Amendments to the Articles of Incorporation:

a. May be proposed by any Director of the Corporation.

b. Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

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c. Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment.

d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) this 20 day of September, 2001.

Amy Winarsky  
AMY WINARSKY, PRESIDENT  
Amy

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF DADE )

BE IT KNOWN, that this day before me personally appeared AMY WINARSKY, known to me personally and acknowledged that the framing of the foregoing Articles of Incorporation was a free and voluntary act and that the facts therein are true and correct.

Robin Buzzelli  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



Robin Buzzelli  
Commission # CG 834877  
Expires June 19, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that (KNEAD A FAVOR, INC) qualify(ies) under the Laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named AMY WINARSKY located at, 1533 Sunset Drive # 225 , Coral Gables, Florida 33143, as its agent to accept service of process within Florida.

Signature: Amy Winarsky

Title: President

Date: 9/20/01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Amy Winarsky

Title: President

Date: 9/20/01