CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 26654 Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File__ Fictitious Name File_____ Trade/Service Mark_____ Merger File_ Art. of Amend. File_____ RA Resignation_ Dissolution / Withdrawal_____ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search Officer Search_ Fictitious Search_ Fictitious Owner Search____ Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File_ Requested by: UCC 11 Search J. BRYAN NOV - 5 200 Name UCC 11 Retrieval_

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ARTICLES OF INCORPORATION OF NOV-5 PM 3: 32

OF

Moses Bakery, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Moses Bakery, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12586 N.W. 10th Court, Sunrise, Florida 33323.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of 1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joe Moses, 12586 N.W. 10th Court, Sunrise, Florida 33323.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of The Corporation is Joe Moses, 12586 N.W. 10th Court, Sunrise, Florida 33323.

The undersigned has executed these Articles of Incorporation this 5th day of November 2001.

"Capital Connection, Inc. by Leilani White, Client Representative"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

Moses Bakery Inc. 2. The name and street address of the registered agent an			. The name of the corporation is:
2. The name and street address of the registered agent an office is: 12586 N.W. 10th Court, Sunrise, Florida 33323			
	ınd	-	
joe Moses, Registered Agent			

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.

TO SIN

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