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FLORIDA PROFIT CORPORATION OR P.A.

BREAD STOP, INC.

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(4)

**ARTICLES OF INCORPORATION
OF
BREAD STOP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BREAD STOP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3300 North 29th Avenue, Suite 102, Hollywood, Florida 33020.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3300 North 29th Avenue, Suite 102, Hollywood, Florida 33020, and the initial registered agent of the Corporation at that address shall be Gary Hacker.

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ARTICLE V
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Darryl Pope
3300 North 29th Avenue, Suite 102
Hollywood, Florida 33020

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 30 day of November 2001.


DARRYL POPE
Incorporator

ARTICLE VI
OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President of the Corporation is Darryl Pope, whose address is 3300 North 29th Avenue, Suite 102, Hollywood, Florida 33020. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

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ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Gary Hacker
Registered Agent

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