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Division of Corporations

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## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
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## FLORIDA PROFIT CORPORATION OR P.A.

SAMMY'S BAKE SHOPPES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**SAMMY'S BAKE SHOPPES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE ONE  
NAME AND ADDRESS**

The name of the corporation shall be:

**SAMMY'S BAKE SHOPPES, INC.**

The mailing address of this corporation shall be 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431.

**ARTICLE TWO  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent's office of the corporation shall be 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is LEE MAX ROTHMAN.

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**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

2295 Corporate Boulevard, N.W.  
Suite 134  
Boca Raton, FL 33431

25 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
day of February, 2002.



LEE MAX ROTHMAN, Incorporator

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH         )

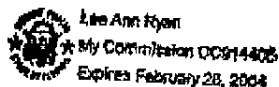
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE MAX ROTHMAN, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of SAMMY'S BAKE SHOPPES, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 25 day of February, 2002.



Notary Public - State of Florida

My commission expires:



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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



LEE MAX ROTHMAN

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF PALM BEACH         )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, **LEE MAX ROTHMAN**, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 25 day of February, 2002.



Notary Public - State of Florida

My commission expires:



Lee Ann Ryan  
My Commission CC014408  
Expires February 26, 2004

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