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Florida Department of State  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**TASTY ISLAND PASTRY INC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: **TASTY ISLAND PASTRY INC**

The principal place of business of this corporation shall be:

**6035 MIRAMAR PARKWAY MIRAMAR, FL 33023**

### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

1. **ROHAN WAITE 8560 N SHERMAN CIRCLE #305  
MIRAMAR, FL 33025**
2. **LEEFORD WAITE 1900 SW 68<sup>th</sup> AVE, MIRAMAR, FL 33023**
3. **PAULA KEPPLER 3707 SW 58<sup>th</sup> TERR. HOLLYWOOD FL  
33023**

Prepared by: **TAXPERTS BUSINESS SERVICES, INC.**  
6915 Taft St. Hollywood, FL 33024

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TALLAHASSEE, FL 32399

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the  
incorporator(s) to this articles of incorporation is (are):

LEEFORD Waite  
6035 MIRAMAR PARKWAY  
MIRAMAR FL 33023

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of incorporation  
this, 28<sup>th</sup> day of MARCH 2002

Signature(s) of Incorporators (s)

Lee Ford Waite

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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.

1. The name of the corporation:

TASTY ISLAND PASTRY INC

2. The name and address of the registered agent and office is:

PAULA KEPPLER  
6035 MIRAMAR PARKWAY

MIRAMAR FL 33023

(CITY / STATE / ZIP)

Signature: Paula Kepple

Title: Operational Mgr.

Date: 3/28/02

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 PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: Paula Kepple

DATE 3/28/02

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TALLAHASSEE, FLORIDA

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