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LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. Box 1426
626 S.E. 4th Street
Boynton Beach, Florida 33435

Jeff Tomberg
Board Certified Civil
Trial Lawyer

April 30, 2002

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 6 AM 10:42

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

Re: LUND'S DANISH BAKERY, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for LUND'S DANISH BAKERY, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,


JEFF TOMBERG

JeT/ah

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*****75.00 *****75.00

F. CHESSER MAY 9

ARTICLES OF INCORPORATION

of

LUND'S DANISH BAKERY, INC.

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Article I -- Name

The name of this corporation is LUND'S DANISH BAKERY, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of operating a bakery, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of

fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 626 S.E. 4th St., Boynton Beach, FL 33435. The name of the initial registered agent of this corporation at that address is JEFF TOMBERG.

Article VIII -- Principal Place of Business

The initial principal place of business is 1402 W. Boynton Beach Blvd., Boynton Beach, FL 33426. The mailing address is 1402 W. Boynton Beach Blvd., Boynton Beach, FL 33426.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

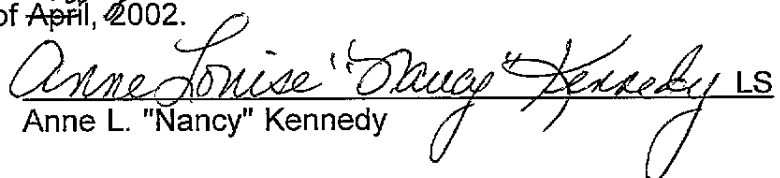
Anne L. "Nancy" Kennedy
1402 W. Boynton Beach Blvd.
Boynton Beach, FL 33426

Article X -- Incorporator

The name and address of the person signing these articles is:

Anne L. "Nancy" Kennedy
1402 W. Boynton Beach Blvd.
Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of ^{May}~~April~~, 2002.

 LS
Anne L. "Nancy" Kennedy

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared **Anne L. "Nancy" Kennedy**, who

_____ is personally known to me

✓ produced FLD/L K536-052-38-639-0 as identification

who after being duly sworn, on oath deposes and says that she has read the foregoing, and the facts contained therein are true to the best of her knowledge.

SWORN TO and subscribed before me this 1st day of ^{May}~~April~~, 2002.

Adele Holcomb

NOTARY PUBLIC, State of Florida

My Commission expires:



Adele Holcomb
Commission # DD 038473
Expires August 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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

The following is submitted pursuant to F.S. 48.091.

LUND'S DANISH BAKERY, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 626 S.E. 4th St., Boynton Beach, FL 33435, has named JEFF TOMBERG, located at 626 S.E. 4th St., Boynton Beach, FL 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JEFF TOMBERG



LS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -6 AM 10:42