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TRANSMITTAL LETTER

FILED  
02 MAY -6 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

800005463358--3  
-05/06/02--01104--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MAINSTREET BAKERY & CAFE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: MAINSTREET BAKERY & CAFE, INC  
C/O SCOTT L. KRAUSE - Registered Agent & Incorporator  
227 E MAINSTREET  
TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

OB 5/9<sup>v</sup>

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: MAINSTREET BAKERY & CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 227 E MAINSTREET in TAVARES, FL 32778.

The mailing address for all legal correspondence is: 227 E MAINSTREET in TAVARES, FL 32778.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

SCOTT L. KRAUSE  
PRESIDENT/DIRECTOR  
227 E MAINSTREET  
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
SCOTT L. KRAUSE located at 227 E. MAINSTREET in TAVARES, FL 32778.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
SCOTT L. KRAUSE located at 227 E. MAINSTREET in TAVARES, FL 32778.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) SCOTT L. KRAUSE - Registered Agent

4-10-02

Date

  
(SIGNATURE) SCOTT L. KRAUSE - Incorporator

4-10-02

Date