

PO 2000056970

TRANSMITTAL LETTER

FILED
SECRETARY OF CORPORATIONS
02 MAY 22 PM 1:14

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

SUBJECT: CUSTOM BAKERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005597430--7
-05/22/02--01040--011
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PHIL C. BRAEUNING
Name (Printed or typed)

9025 CRICHTON WOOD DR.
Address

ORLANDO, FL 32819
City, State & Zip

407-876-8275
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5-22-02
10

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 1:44

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM BAKERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9025 CRICHTON WOOD DR.
ORLANDO, FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE BAKERY CAFES

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Phil C. BRAEUNING
9025 CRICHTON WOOD DR.
ORLANDO, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phil C. BRAEUNING
9025 CRICHTON WOOD DR.
ORLANDO, FL 32819

Having been named as registered agent to accept service of process 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/Registered Agent

Date

5-19-02

Signature/Incorporator

Date

5-19-02