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DATE :06/12/02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 19 PM 2:17

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA TALLAHASSEE FL. 32304

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-06/19/02--01031--007
*****78.75 *****78.75

RE: IRENE'S BAKERY, INC.

GENTLEMEN

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR: IRENE'S BAKERY, INC.

NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

RESPECTFULLY SUBMITTED,

IRENE NOEL , President

INDIVIDUAL'S NAME

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P A
1653 S. STATE RD # 7
NORTH LAUDERDALE FL. 33068

6-19
Kops ⑤

CERTIFICATE OF INCORPORATION

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IRENE'S BAKERY, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be:
IRENE'S BAKERY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The authorized Capital Stock of the Corporation shall consist of 1000 shares of Common Stock and (\$1.00) per value per share. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than per value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE IV

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than ONE THOUSAND(\$1000.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

LOCATION

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is:
1639 S State Rd7 North Lauderdale, Fl 33068.

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than three (3) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Irene Noel</u>	502 Marill Terrace North Lauderdale Fl 33068	President
<u>Willy Noel</u>	502 Marill Terrace North Lauderdale Fl 33068	Vice President

ARTICLE IX

The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE PAID</u>
Irene Noel	502 Marill Terrace North Lauderdale Fl 33068	500	\$500.
Willy Noel	502 Marill Terrace North Lauderdale Fl 33068	500	\$500.

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned, Irene Noel , President, being a natural person, competent to contract, have hereunto set their hands and seals this 12th day of June, 2002

Irene Noel
Irene Noel , President, Chairman

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared Mrs Irene Noel , President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

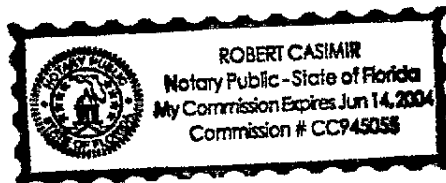
WITNESS my hand and official seal this 14th day of June, 2002.

Robert Casimir

Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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TALLAHASSEE, FLORIDA

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


In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That, **IRENE'S BAKERY, INC.** under the laws of the State of Florida with
its principal offices as indicated in the Articles of Incorporation in the
city of Ft Lauderdale, County of Broward, State of Florida, has named Irene
Noel , President located at 1639 S St Rd7 North Lauderdale, Fl 33068 as it's
agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated
Corporation, at the place designated in this certificate, we hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By:



Irene Noel , President
1639 S St Rd7
North Lauderdale, Fl 33068