

**Electronic Articles of Incorporation
For**

P02000082711
FILED
July 30, 2002
Sec. Of State

MAX AND ME BAKERY AND RESTAURANT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX AND ME BAKERY AND RESTAURANT, INC

Article II

The principal place of business address:

5301 SILVER STAR RD
ORLANDO, FL. 32808

The mailing address of the corporation is:

P. O. BOX 585967
ORLANDO, FL. 32858

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

LLOYD BARNES
5301 SILER STAR RD
ORLANDO, FL. 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LLOYD BARNES

Article VI

The name and address of the incorporator is:

ANITA BING, ESQ.
P. O. BOX 4843
WINTER PARK, FL 32793

Incorporator Signature: ANITA K. BING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LLOYD BARNES
5301 SILVER STAR RD.
ORLANDO, FL. 32808

Title: VD
MAXINE BARNES
5301 SILVER STAR RD.
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

07/25/2002