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TRANSMITTAL LETTER

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

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-09/09/02--01006--003
*****78.75 *****78.75

SUBJECT: Breads of Paradise, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael M. Matthews
Name (Printed or typed)

75 Davis Blvd., Apartment A
Address

Tampa, FL 33606
City, State & Zip

813-258-9554

Daytime Telephone number

FILED
02 SEP -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/9/11

**Articles of Incorporation
Of
Breads of Paradise, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One: The name of the corporation is Breads of Paradise, Inc.

Article Two: The principal place of business/ mailing address:

75 Davis Boulevard, Apartment A
Tampa, FL 33606

Article Three: The purpose for which the corporation is organized is the ownership and operation of one or more Great Harvest Bread Company franchises.

Article Four: This corporation is authorized to issue only one class of shares of stock that shall be designated common stock. The total number of shares it is authorized to issue is 10,000 shares. All shares are restricted by the terms of the Franchise Agreement dated May 28, 2002, and stock certificates shall bear a notice of restrictions on transfer pursuant to the Franchise Agreement.

Keri A. Eisenbeis owns 50% of the stock and Michael M. Matthews owns the remaining 50%.

Article Five: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Keri A. Eisenbeis
75 Davis Boulevard, Apartment A
Tampa, Florida 33606

Michael M. Matthews
75 Davis Boulevard, Apartment A
Tampa, Florida 33606

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

Keri A. Eisenbeis
75 Davis Boulevard, Apartment A
Tampa, Florida 33606

Article Seven: The name and address of the Incorporator is:

Michael M. Matthews
75 Davis Boulevard, Apartment A
Tampa, Florida 33606

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.

Keri Eisenbeis (Signature/Registered Agent)

Keri Eisenbeis (Print/Registered Agent)

Sept. 4, 2002 (Date)

Michael Matthews (Signature/Incorporator)

Michael Matthews (Print/Incorporator)

September 4, 2002 (Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA