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HANSEL & GRETTEL BAKERY, INC. **FILED**

4922 SW 148 PL.
MIAMI, FL., 33185

02 SEP 19 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, September 16th, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314

Re: Hansel & Gretel Bakery, Inc.

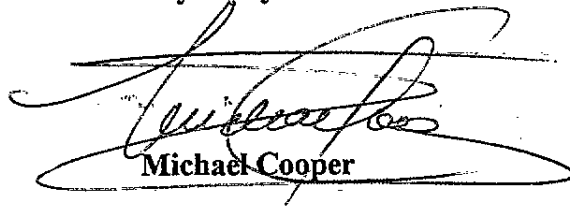
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*****78.00 *****78.00

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours


Michael Cooper

112
9/23

ARTICLES OF INCORPORATION

HANSEL & GRETEL BAKERY, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I – CORPORATE NAME

The name of the corporation is:

HANSEL & GRETEL BAKERY, INC.

ARTICLE II – DURATION

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

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 10,000 (ten thousand) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.

The principal office or the mailing address of the corporation is:

**4922 SW 148 PL
Miami, FL., 33185**

The name and street address of the Initial Registered Agent of this Corporation is:

**Michael Cooper
4922 SW 148 PL.
Miami, FL., 33185**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and address of the initial director of the corporation is as follows:

**Michael Cooper
4922 SW 148 PL.
Miami, FL., 33185**

ARTICLE VII – INCORPORATOR

The name of the incorporator signing these Articles of Incorporation is as follows:

Michael Cooper.

**IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 16th, day of September 2002.**

Signed


Michael Cooper

Name



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT.

CERTIFICATE OF REGISTERED AGENT OF

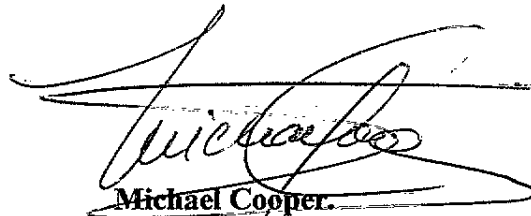
HANSEL & GRETEL BAKERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation at 4922 SW 148 PL, Miami, FL., 33185, has named Mr. Michael Cooper of the same address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.



Michael Cooper.