CAPITAL CONNECTION, INC. VO4523

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Peterson's Crost Bakery, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Signature Requested by: Date Time Walk-In Walk-In Walk-In War Pondor's Printing - Thornesville, GA 8/00	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

 \mathbf{OF}

PETERSON'S CREST BAKERY, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be PETERSON'S CREST BAKERY, INC.

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 113 ½ King Street, St. Augustine, Florida 32084, and the registered office of this corporation is hereby designated to be 1544 San Rafael Way, (P. O. Box 1011) St. Augustine, Florida 32080. The principal place of business and registered office may be changed in accordance with the By-

Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Craig A. Maguire, 1544 San Rafael Way, (P. O. Box 1011) St. Augustine, Florida 32080.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be Two Hundred Dollars and No/100 (\$200.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these two (2) director(s) are:

NAME	ADDRESS

Charlene Peterson-Parrish 113 ½ King Street, St. Augustine, FL 32084

Craig A. Maguire P. O. Box 1011, St. Augustine, FL 32085-1011

ARTICLE IX

Officers

This corporation shall have two (2) officer(s), President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT, SECRETARY/TREASURER

Craig A. Maguire P. O. Box 1011 St. Augustine, FL 32085-1011

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

Incorporator

The name and address of the incorporator is: Craig A. Maguire, P. O. Box 1011, St. Augustine, FL 32085-1011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

RAIG A. MAGUIRE

STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the day of day of day of ..., 2002, personally came before me, Craig A. Maguire, the party who signed the foregoing Articles of Incorporation, and

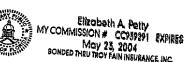
• acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Personally Known
() Produced I.D.

Vame:

Notary Public, State of Florida at Large My Commission Expires:



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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PETERSON'S CREST BAKERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of St. Johns, State of Florida has named CRAIG A. MAGUIRE, located at 1544 San Rafael Way, (P. O. Box 1011), St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

CRAIG A. MAGUIRE

Registeréd Agent/Incorporator

-26-2000

Date

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