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# The Business SuperStore, Inc. G. Francis and Company Accounting and Tax Consultants

8010 West McNab Road North Lauderdale, Florida 33068 (954) 720-3762 Fax (954) 724-3747

Octobe	er 31, 2002 — — — — — — — — — — — — — — — — —
РО Во	on of Corporations x 6327 assee, Florida 32314
Attenti	on: Articles / ISLAND PASTRIES, INC. 850-488-9000
To WI	nom It May Concern:
Enclos	ed please find:
t.	A check made payable to the Secretary of State for \$78.75 in payment of the following: XState Filing FeesOther
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	usiness SuperStore, Inc.  I Business Services

If you should have any questions, please contact our office at the above address or phone numbers.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES of INCORPORATION

OF

# Island Pastries, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# Island Pastries, Inc.

The principal place of business of this corporation shall 5390 Gate Lake Road Tamarac, Florida 33319; and the mailing address shall be the same.

#### ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5390 Gate Lake Road Tamarac, Florida 33319: and the initial registered agent of the corporation is Donovan A. Williams.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpettially.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation

managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of

Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members

of the Board of Directors are:

Donovan A. Williams, Director 5390 Gate Lake Road Tamarac, Florida 33319 Mark S. Richards, Director 3385 Pinewalk Drive North #207 Margate, Florida 33063

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Donovan A. Williams, President 5390 Gate Lake Road Tamarac, Florida 33319

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose

of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make

and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto

set my hand and seal this 31st day of October, 2002.

Donovan A. Williams, President

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# ACCEPTANCE of REGISTERED AGENT DESIGNATED

# IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of Island Pastries, Inc. made in the foregoing Articles of Incorporation.