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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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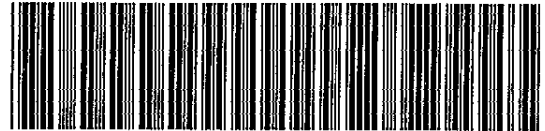
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Joe Bread Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Joseph Gratz
Name

600 S. Wind Circle
Address

Sunrise, Florida 33326
City, State & Zip

(954) 389-1960
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

JOE BREAD INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Joe Bread Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Joe Bread Inc.
600 S. Wind Circle
Sunrise, Florida 33326

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Joseph Gratz
600 S. Wind Circle
Sunrise, Florida 33326

ARTICLE V


The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Joseph Gratz
600 S. Wind Circle
Sunrise, Florida 33326
2. Judy Gratz
600 S. Wind Circle
Sunrise, Florida 33326

The undersigned have executed these Articles of Incorporation this 1st day of November, 2002.



Signature/Title President..



Signature/Title Sec./Treas.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Joe Bread Inc.

2. The name and address of the registered agent and office is:

Joseph Gratz

(Name)

600 S. Wind Circle

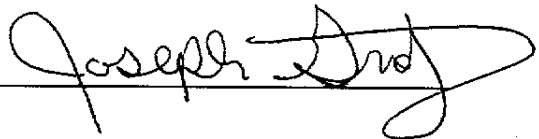
(P. O. Box not acceptable)

Sunrise, Florida 33326

(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

November 1st, 2002

REGISTERED AGENT FILING FEE \$35.00