

**Electronic Articles of Incorporation
For**

P02000124123
FILED
November 21, 2002
Sec. Of State

THE BAKERY HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE BAKERY HOUSE, INC.

Article II

The principal place of business address:
141 N.W. 20TH STREET
SUITE B7
BOCA RATON, FL. 33431

The mailing address of the corporation is:
1025 S.W. 5TH STREET
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
DARCY W BRACKNELL MRS.
1025 S.W. 5TH STREET
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARCY W. BRACKNELL

Article VI

The name and address of the incorporator is:

DARCY W. BRACKNELL
1025 S.W. 5TH STREET
BOCA RATON, FL 33486

Incorporator Signature: DARCY W. BRACKNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARCY W BRACKNELL MRS.
1025 SW 5TH STREET
BOCA RATON, FL. 33486