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EXFRESS CORPORATE FII	ING SERVICE INC.		
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1000 PONCE DE LEON BL	VD. STE: 101		
(Address)	. 205 444 4004		
CORAL GABLES, FL 3313-	4 305-444-4994 (Phone #)		
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CORPORATION NAME(S)	& DOCUMENT NUM	BER(S) (if known):	
1. LEIDY'S	BAKERY I	NC.	
(Corporation Name		(Document #)	
2.			
(Corporation Name))	(Document #)	
3. (Corporation Name)		(Document #)	
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NonProfit	Resignation of R	.A., Officer/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
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OTHER FILINGS	REGISTRATIO QUALIFICATIO		
Annual Report	Foreign		
Fictitious Name		in	
Name Reservation	Limited Partnersh Reinstatement	<u>"</u>	
			
	Trademark		

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION FOR

LEIDY'S BAKERY INC. EFFECTIVE DATE:01/01/03

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

ARTICLE I NAME

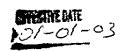
The name of the corporation shall be:

LEIDY'S BAKERY INC.

ARTICLE II PRINCIPAL OFFICE

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

720 E. SUGARLAND HWY. CLEWISTON, FL 33440



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

MERCEDES DAHDAH 720 E. SUGARLAND HWY. CLEWISTON, FL 33440

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

MERCEDES DAHDAH 720 E. SUGARLAND HWY. CLEWISTON, FL 33440

Signature of Incorporator

12 18 02

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

OLGA VALDES (P) MERCEDES DAHDAH (V) 720 E. SUGARLAND HWY. CLEWISTON, FL 33440

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 | Date