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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAG-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DADDY CAKES & BREADS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF:
DADDY CAKES & BREADS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall
Be: **DADDY CAKES & BREADS, INC.**

The principal place of business of this corporation shall be:
11730 BISCAYNE BLVD. N. MIAMI, FL. 33181

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **10**

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**DARLENE J. ST. LOUIS, PRESIDENT WALTER B. ARAUJO,
VICE-PRESIDENT - 800 SW 2ND AVENUE, HALLANDALE, FL. 33009**

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): **DARLENE J. ST. LOUIS, PRESIDENT AND WALTER B. ARAUJO, VICE PRESIDENT - 800 SW 2ND. AVE. HALLANDALE, FL. 33009**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 DAY OF FEBRUARY, 2003.

Signature(s) of incorporator(s)

x *Darlene St. Louis*
Walter B. Araujo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: DADDY CAKES & BREADS, INC.
2. The name and address of the registered agent and office is: DARLENE ST. LOUIS, 11730 BISCAYNE BLVD. HALLANDALE, FL. 33009

Signature: *Darlene St. Louis*
Title: *President*
Date: *02/19/03*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: *Darlene St. Louis*
Date: *02/19/03*

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