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Jennifer Charina (Requestor's Name)
7611 Quiting Dr (Home)
1544 Korth Hain Street (Bus)
JAX FT 32200 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
Main Street Brikery & Woli (Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only
Jennifor AUTHORIZATION BY PHONE TO
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Articles of Incorporation Of

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Main Street Bakery & Deli INC.

The undersigned for the purpose of forming a corporation, under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

Article I

The name of the corporation is Main Street Bakery & Deli INC.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The maximum number of shares of the corporation is authorized to have outstanding at any one time is 100 shares of common voting stock with a par value of \$1.00 per share, and 100 shares of non-voting preferred stock with a par value of \$1.00 per share.

Article IV

The amount of Capital with which the corporation will begin business is One Hundred (\$100.00) dollars.

Article V

This corporation is to exist perpetually.

Page 1 of 3

Article VI

The initial post office address of this principle office of this corporation is 5544 North Main Street, Jacksonville, Florida 32206. The board of directors may from time to time move the principle office to any other address in Florida.

Article VII

This corporation shall have three directors initially. The number of directors may be increased or reduced from time to time by the by laws unanimously adopted by the stockholders, but shall never be more than three (3) or less than one (1).

Article VIII

The name and post office address of the initial number of the first Board of Directors is; Emily Zifteh 3227 Honeywood Drive, Jacksonville, Florida 32277; Jennifer Charipar 7611 Quitina Drive, Jacksonville, Florida 32277; James Huntress, 1349 North Pearl Street, Jacksonville, Florida 32206

Article VIIII

The names of the subscribers to these, Articles of Incorporation are as follows: The number of shares of the stock that they agree to take, and the value of the consideration, therefore is. (33) thirty three shares for \$33.30 consideration to Emily Zifteh (33) thirty three shares for \$33.30 consideration to Jennifer Charipar, and (33) thirty three shares for \$33.30 consideration to James Huntress.

Article X

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

Corporate Resolution

for

Registered Agent

INC.

A meeting of the stockholders of Main Street Bakery & Deli was held on March 4,2003 and they all agreed, and voted that James W. Huntress would be the registered agent for the Corporation; Main Street Bakery & Deli, located at 1544 Main Street Jacksonville, Florida 32206

All stockholders were present; James W. Huntress accepted the position. Articles will be forwarded for filing with the State of Florida.

I hereby am familiar with and accept the duties and responsibilities of registered agent.

James W. Huntress

Incorporator/Registered Agent

State of Florida County of Duval

I hereby certify that on 5 of March, 2003 before me, a notary public duly authorized in the State of Florida and County of Duval, said individual produced a Florida Drivers License as identification.

Notary Public

My Commission Expires:

MARY ANN GIFFORD
MY COMMISSION # CC 965199
EXPIRES: September 5, 2004
Bonded Thru Notary Public Underwriters

JAMES W. Huntress - printed

FDL#H536-459-52-445-0

FILED
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