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SECRET OFICE STATE
TALLAHASSEE, FLORIDA

08-19-03
B

TRANSMITTAL LETTER

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

SUBJECT: Caribbean Sunshine Bakery III, Inc.

Proposed corporate name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75.

FROM: Karen Williams-Daley

Name (printed or typed)

17224 Hartwood Loop

Address

Orlando, FL 34787

City, State, & Zip

(407) 839-5060

Telephone Number

Note: Please Provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARIBBEAN SUNSHINE BAKERY III, INC.**

We, The undersigned subscribers of these Article of Incorporations, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the said state of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be: CARIBBEAN SUNSHINE BAKERY III, INC.

**ARTICLE II
PURPOSE**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

**ARTICLE III
CAPITAL STOCK**

The maximum shares of stock this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.

**ARTICLE V
ADDRESS**

The initial street address of the principal and registered office of the corporation shall be:
17224 Hartwood Loop
Orlando, FL 34787

**ARTICLE VI
TERM**

This corporation shall have perpetual existence.

ARTICLE VII
DIRECTORS

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers or agent as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

ARTICLE IX
INITIAL DIRECTOR

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

NAMES	ADDRESS
Karen Williams-Daley	17224 Hartwood Loop Orlando, FL 34787

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the considerations thereof, are:

NAMES	ADDRESS	SHARES	VALUE
Karen Williams-Daley	17224 Hartwood Loop Orlando, FL 34787	100	\$100

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

Karen Williams-Daley located at 17224 Hartwood Loop, Orlando, FL 34787 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, am familiar with and accept the duties and responsibilities as registered agent for Caribbean Sunshine Bakery III, Inc., as required by Florida State statute.

REGISTERED AGENT

Signature Karen Williams - Daley

Registered Agent

Date 8-12-03

We, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at

**CITY OF ORLANDO
STATE OF FLORIDA
COUNTY OF ORANGE**

This 13th day of August, 2003.

Signature: Karen Williams - Daley