

**Electronic Articles of Incorporation
For**

**P03000099308
FILED
September 10, 2003
Sec. Of State**

TRI-STAR BAKERY, 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:

TRI-STAR BAKERY, INC.

Article II

The principal place of business address:

1550 N. U.S. HIGHWAY 1
SUITE 10
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

1550 N. U.S. HIGHWAY 1
SUITE 10
BOYNTON BEACH, FL. 33435

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:

100,000

Article V

The name and Florida street address of the registered agent is:

RAYMOND WOLF
9075 CARMA DRIVE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: RAYMOND WOLF

Article VI

The name and address of the incorporator is:

RAYMOND WOLF
9075 CARMA DRIVE

BOYNTON BEACH, FL 33437

Incorporator Signature: RAYMOND WOLF

Article VII

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

Title: P/D
RAYMOND WOLF
9075 CARMA DRIVE
BOYNTON BEACH, FL. 33437

Title: S/T
RAYMOND WOLF
9075 CARMA DRIVE
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

09/15/2003