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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Olde Times Baking Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRET
TALLAHASSEE, FLORIDA

Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Olde Times Baking Co.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

3681 Cassia Drive
Orlando , Florida 32828

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

Par Value:

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

Marc Kahn
3681 Cassia Drive
Orlando, Florida 32828

Director & Vice President

Edmund Piccioli
3681 Cassia Drive
Orlando , Florida 32828

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Director & Secretary

Lynne Kahn-Piccioli

3681 Cassia Drive

Orlando , Florida 32828

Director & Treasurer

Lisa Kahn-Chisholm

3681 Cassia Drive

Orlando , Florida 32828

ARTICLE VI: REGISTERED AGENT

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

Marc Kahn

3681 Cassia Drive

Orlando, Florida 32828

ARTICLE VII: INCORPORATOR

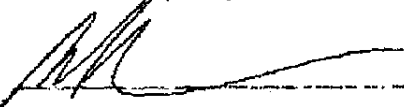
The name and Florida street address of the incorporator is:

Marc Kahn

3681 Cassia Drive

Orlando, Florida 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Marc Kahn / Registered Agent

10/13/03

Date



Marc Kahn / Incorporator

10/13/03

Date

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