

**Electronic Articles of Incorporation
For**

P04000056667
FILED
April 02, 2004
Sec. Of State
tburch

SYBIL'S BAKERY OF SOUTH FLORIDA, 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:

SYBIL'S BAKERY OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. US 33351

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:

1000

Article V

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

CARL S PITTE MR.
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319

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

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Registered Agent Signature: CARL S. PITTER

Article VI

The name and address of the incorporator is:

ROBERT A. BERNARD
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FLORIDA 33351

Incorporator Signature: ROBERT A. BERNARD

Article VII

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

Title: D,
ROBERT A BERNARD MR.
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. 33351 US

Title: D
SELEMA BERNARD MS.
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. 33351 US

Title: P, T
ROBERT A BERNARD MR
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. 33351 US

Title: VP
SELEMA BERNARD MS
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. 33351 US

Title: VT
SELEMA BERNARD MS.
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. 33351 US

Title: S
SELEMA BERNARD MS.
5260 NORTH WEST 76TH TERRACE
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

03/26/2004