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(Requestor's Name)

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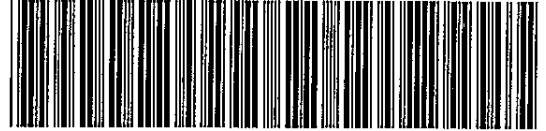
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-9-04



March 16, 2004

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

Re: Eggs-actly None Baking Company, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Eggs-actly None Baking Company, Inc. along with the check for the filing fee, certified copy and certificate of status.

Should you have any questions or comments please do not hesitate to contact me at the address listed on the letterhead. My telephone number is (305) 446-5528 ext. 2231.

Sincerely,

Teresa I. Sagaser
TIS/ml
Enclosure
cc: Tricia DiPalo

Reply To: Miami-Dade

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MIAMI-DADE
75 Valencia Avenue, Suite 800
Coral Gables, Florida 33134
Phone: 305.446.5228
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BROWARD
1000 S. Pine Island Road, Suite 520
Plantation, Florida 33324
Phone: 954.776.9966
Fax: 954.771.9966

PALM BEACH
250 Australian Avenue, Suite 1600
West Palm Beach, Florida 33401
Phone: 561.833.1860
Fax: 561.833.8848

SARASOTA/BRADENTON
8433 Enterprise Circle, Suite 130
Bradenton, Florida 34202
Phone: 941.907.0129
Fax: 941.907.9739

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or chapter 621, Florida Statutes. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Eggs-actly None Baking Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

28518 Alessandria Circle
Bonita Springs, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for any and all lawful business permitted by law in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and positions of the initial officers are:

Tricia DiPalo - President
28518 Alessandria Circle
Bonita Springs, Florida 33134

Joanne DiPalo Vice President
25 Manitou Trail
Kings Park, New York 11754

ARTICLE VI REGISTERED AGENT

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

D. Robert Wells, Esq.
75 Valencia Avenue
Suite 800
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

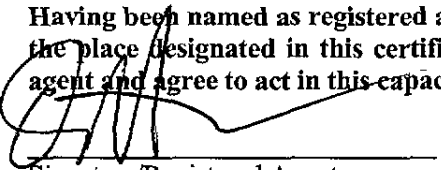
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Teresa I. Sagaser, Esq.
75 Valencia Avenue
Suite 800
Coral Gables, FL 33134

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.



Signature/Registered Agent

03/16/04
Date



Signature/Incorporator

3/16/04
Date