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U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

✓  
5/19/04

## TRANSMITTAL LETTER

May 6, 2004,

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

SUBJECT : CALLA LILY BAKERY, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50.

Please incorporate the company.

Thanks you for your assistance.

FROM :

Rosemary Roberti  
2 Briarwood Circle # 205  
Hollywood fl 33024

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CALLA LILY BAKERY, INC.

The undersigned acting as the Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be :

CALLA LILY BAKERY, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address is :

2 BRIARWOOD CIRCLE # 205  
HOLLYWOOD FL 33024

ARTICLE III  
PURPOSE

The purpose for which the corporation is organized is :

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
SHARES

The number of shares of capital stock is :

One thousand (1000) shares of common stock having a par value of one (\$1) each

ARTICLE V  
INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) :

ROSEMARY ROBERTI  
DIRECTOR & PRESIDENT  
2 BRIARWOOD CIRCLE # 205  
HOLLYWOOD FL 33024

ROBERT DAMIAN ROBERTI  
VICE PRESIDENT  
200 GATE ROAD # 210  
HOLLYWOOD FL 33024

ARTICLE VI  
REGISTERED AGENT

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

ROSEMARY ROBERTI  
2 BRIARWOOD CIRCLE # 205  
HOLLYWOOD FL 33024

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is :

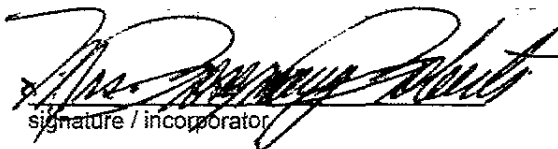
ROSEMARY ROBERTI  
2 BRIARWOOD CIRCLE # 205  
HOLLYWOOD FL 33024

Having been named as registered agent to accept service of process for the above named 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

date



  
signature / incorporator

date

