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CORPORATION(S) NAME

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Pertified Copy	() Photo Copies	() Certificate Under Seal
) Call When Ready	() Call If Problem	() After 4:30
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W.P. Verifier

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ARTICLES OF INCORPORATION OF

LORENE'S LOVING OVEN, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

LORENE'S LOVING OVEN, INC.

ARTICLE II

The principal place of business/mailing address is:

4108 Heath Circle South West Palm Beach, FL 33407

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Lorene E. Hughey 4108 Heath Circle South West Palm Beach, FL 33407

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Lorene E. Hughey 4108 Heath Circle South West Palm Beach, FL 33407

ARTICLE VII

The name and address of the incorporator of this corporation is:

Lorene E. Hughey 4108 Heath Circle South West Palm Beach, FL 33407

SIGNATURE

Lorene E. Hughey, Incorporator

Lorene E. Xhighey

TITLE: President

DATE: 5-19-04

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

LORENE'S LOVING OVEN, INC.

The name and address of the registered agent and office is:

Lorene E. Hughey 4108 Heath Circle South West Palm Beach, FL 33407

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE:

Lorene E. Hughey, Registered Agent

DATE: 5-19-04

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