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6/7/04

TRANSMITTAL LETTER

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

SUBJECT: THE BREAD COMPANY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VINCENS JUBANI

Name (Printed or typed)

5055-8 ST. AUGUSTINE ROAD

Address

JACKSONVILLE, FL 32207

City, State & Zip

904-367-1455

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
THE BREAD COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5055-8 ST. AUGUSTINE ROAD, JACKSONVILLE, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
BREAD BAKERY

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
VINCENS JUBANI, PRESIDENT, 5055-8 ST. AUGUSTINE ROAD, JACKSONVILLE, FL 32207

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
VINCENS JUBANI, 5055-8 ST. AUGUSTINE ROAD, JACKSONVILLE, FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
VINCENS JUBANI, 5055-8 ST. AUGUSTINE ROAD, JACKSONVILLE, FL 32207

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

Vincens Jubani
Signature/Registered Agent

6-03-04
Date

Vincens Jubani
Signature/Incorporator

6-03-04
Date