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TRANSMITTAL LETTER

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

SUBJECT: ____ CRUNCHY CRUST BAKERY INC

(Proposed corporate name - must include suffix)

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

\$70.00	\$78.75
Filing Fee	Filing Fee
	& Certificate
	of Status
1	

\$ 78.75	\$87.50	Х
Filing Fee	Filing Fee,	
& Certified	Certified copy	
Сору	& Certificate	
	of Status	
ADDITIONAL C	OPY REQUIRED	

FROM: DOREEN MINOTT

Name (Printed or Typed)

10320 HARBOR INN CT

Address

CORAL SPRINGS, FLORIDA 33071

City, State & Zip Code

DAYTIME TELEPHONE 954-733-2191

CELLPHONE 954-554-7930

Daytime Telephone/Cellphone Number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

CRUNCHY CRUST BAKERY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CRUNCHY CRUST BAKERY INC

C/O Doreen Minott 10320 Harbor Inn Court Coral Springs, Florida 33071

PURPOSE OF CORPORATION ARTICLE III

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

LEONA J RAY 4321 NW 7TH STREET PLANTATION, FLORIDA 33317

INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Doreen Minott 10320 Harbor Inn Court Coral Springs, Florida 33071

ARTICLE VII OFFICERS OF CORPORATION

TITLE: PRESIDENT
Doreen Minott
10320 Harbor Inn Court
Coral Springs, Florida 33071

TITLE: VICE-PRESIDENT Cleodine E Rhule 1763 NW 58th Avenue Lauderhil, Florida 33313

Signature/incorporator

Date

6/14/04

(An additional article must be added if an effective date is requested)

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 appendix the obligations of my position as registered agent.

Signature/Registered/Agent

Data