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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

liline bakery, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Liline Bakery, Inc.

ARTICLE I - NAME & PRINCIPAL ADDRESS

Liline Bakery, Inc. 62 N.E. 167 Street Miami, Florida 33162

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is:

3990 Sheridan Street, Suite 212 Hollywood; Florida 33021

The name of the initial registered agent at such address is:

Stanley G. Swiderski, Esquire

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ARTICLE VI - DIRECTOR

The corporation shall have one (1) director initially, whose name and address is as follows:

Mr. Chaudelon Nicolas 62 N.E. 167 Street Miami, Florida 33162

ARTICLE VII - SUBSCRIBER

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

Mr. Chaudelon Nicolas 62 N.E. 167 Street Miami. Florida 33162

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of

Incorporation on this day	y of	_ <u>30</u>	2004 مند	•	
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		ŧ :		Mandel	-10102
				CHAUDELON NIC	ULAS
STATE OF FLORIDA)				
AATBEET AF BRANKING) ss:	,		•	•
COUNTY OF BROWARD	,	:			
BEFORE ME person					
individual described in and w before me that he executed to					ind acknowledged
WITNESS my hand a	ınd offici	al seal in the	County ar	nd State last aforesaid	on this 3 day of
LQC~, 2004.		:		D .	0
		:		Hin .	
		Stanley G Stan		Slenky)	our.
	1	thy Commission Expires Octob	n BD157920 er 15, 2005	NOTARY PUBLIC	

,

My Commission Expires:

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - that Liline Bakery, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Sunrise, County of Broward, State of Florida, has named STANLEY G. SWIDERSKI, ESQUIRE located at 3990 Sheridan Street, Suite 212, Hollywood, Florida 33021, as its agent to accept service of process within this state.

OFFICERS Chaudelon Nicolas	TITLE President	ADDRESSS 62 N.E. 167 Street Miami, Florida 33162	-1VISICIA 04 DEC
Chaudelon Nicolas	Vice President	62 N.E. 167 Street Mjami, Florida 33162	30 PM
Chaudelon Nicolas.	Secretary	62 N.E. 167 Street Miami, Florida 33162	3: 42

BY: Chaudel Nusza CHAUDELON NICOLAS

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

STANLEY G. SWIDERSKI, Registered Agent

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