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To:

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Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GRANDPA'S INTERNATIONAL BAKERY, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**GRANDPA'S INTERNATIONAL BAKERY, INC.**

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 is* **GRANDPA'S INTERNATIONAL BAKERY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **6744 N.E. 4<sup>th</sup> Avenue, Miami, FL. 33138**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Dennis B. Freeman, P.A., 20801 Biscayne Blvd., Suite 304, Aventura, FL. 33180**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

**ARTICLE VI: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**Jeff Stern, Director, 6744 N.E. 4<sup>th</sup> Avenue, Miami, FL. 33138**

**Orly Stern, Director, 6744 N.E. 4<sup>th</sup> Avenue, Miami, FL. 33138**

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of August 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GRANDPA'S INTERNATIONAL BAKERY, INC.

2. The name and street address of the registered agent and office is: Dennis B. Freeman, P.A., 20801 Biscayne Blvd Suite 304, Aventura, FL 33180

HAVE 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.



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