

**Electronic Articles of Incorporation
For**

P05000138037
FILED
October 10, 2005
Sec. Of State
thampton

FLAKY CRUST PATTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLAKY CRUST PATTIES, INC.

Article II

The principal place of business address:

11244 PINES BLVD.
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

11244 PINES BLVD.
PEMBROKE PINES, FL. 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICKEY D LYN-KEE-CHOW
11244 PINES BLVD.
PEMBROKE PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICKEY LYN-KEE-CHOW

Article VI

The name and address of the incorporator is:

RICKEY LYN-KEE-CHOW
11244 PINES BLVD.
PEMBROKE PINES, FL 33026

Incorporator Signature: RICKEY LYN-KEE-CHOW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICKEY D LYN-KEE-CHOW
11244 PINES BLVD.
PEMBROKE PINES, FL. 33026

Title: VP
LISA Y LYN-KEE-CHOW
11244 PINES BLVD.
PEMBROKE PINES, FL. 33026