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**FLORIDA PROFIT/NON PROFIT
CORPORATION**

romano's bakery of south florida inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ROMANO'S BAKERY OF SOUTH FLORIDA INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ROMANO'S BAKERY OF SOUTH FLORIDA INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

22719 HORSESHOE WAY

BOCA RATON FL 33428

and the name of its initial Registered Agent at such address is:

RICHARD D HALL

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

RICHARD D HALL
22719 HORSESHOE WAY
BOCA RATON FL 33428

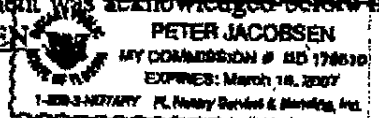
The name and address of each incorporator is:

RICHARD D HALL
22719 HORSESHOE WAY
BOCA RATON FL 33428

Dated: APRIL 18, 2006

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 18th day of April, 2006, by PETER JACOBSEN



RICHARD D HALL

Peter Jacobsen

Notary Public

Personally Known X OR Produced Identification
 Type of Identification Produced _____

RICHARD D HALL, having been designated to act as Registered Agent hereby agrees to act in this capacity.

RICHARD D HALL

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