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• CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Naples Baker	y Company			
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			Art of Inc. File	
			LTD Partnership File	
			Foreign Corp. File	
			L.C. File	÷
			Fictitious Name File	-
			Trade/Service Mark	-
			Merger File	
			Art. of Amend. File	
			RA Resignation	
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
			Certificate of Status	
			Certificate of Fictitious Name	
			Corp Record Search	
			Officer Search	
			Fictitious Search	
Signature			Fictitious Owner Search	
			Vehicle Search	
			Driving Record	
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ARTICLES OF INCORPORATION OF NAPLES BAKERY COMPANY

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

NAPLES BAKERY COMPANY

The principal place of business is:

15275 Collier Boulevard Suite 201 Box 310 Naples, Florida 34119

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

> John Brugger, Esq. 600 5th Avenue South, Suite 207 Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Director and Officer of this corporation is:

DIRECTOR _

Angel Madera, Jr 15275 Collier Boulevard Suite 201 Box 310 Naples, Florida 34119

OFFICERS

President:

Angel Madera, Jr.

Vice President: Vice President Angel Madera Noel I. Hernandez

Secretary:

Angel Madera, Jr.

Treasurer:

Angel Madera, Jr.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger, Esq. 600 5th Avenue South, Suite 207 Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 7th September, 2006.

JOHN N. BEUGGER, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

On this 7th day of September, 2006, before me, a Notary Public, the undersigned officer, personally appeared John N. Brugger to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

	faul	
	Notary Public	
(CEAL)	Printed Name Maria Rose	
(SEAL)	My Commission Expires:	



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Naples Bakery Company, a corporation under the laws of the State of Florida, with its principal office at 15275 Collier Boulevard, Suite 201, Box 310, Naples, Florida 34119, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED: September 7, 2006

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOHN N. BRUGGEF