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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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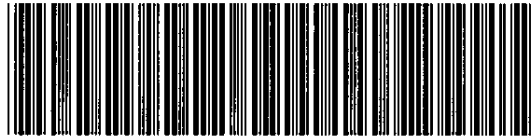
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D. WHITE MAY 11 2007

Charter Number Only

519107

Jeffrey Roy Cohen

Requestor's Name

2977 Sunny Isles Blvd

Address

N. Miami Beach FL 33160

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

TAAM BAN EDEN BAKERY, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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*of Articles*

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION**

**OF**

**TAAM GAN EDEN BAKERY, INC.**

**FILED**

2007 MAY 10 A 11: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the Corporation is **TAAM GAN EDEN BAKERY, INC.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 1018 NE 163<sup>rd</sup> Street, N. Miami Beach, Florida 33161.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

#### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

#### ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

#### ARTICLE IX - INCORPORATOR

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

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 8<sup>th</sup> day of May, 2007.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 8<sup>th</sup> day of May, 2007.



[Signature]  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

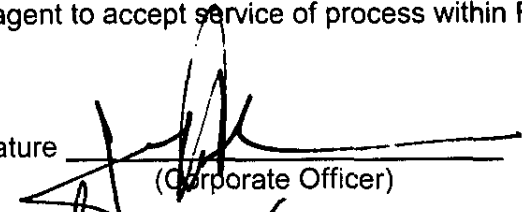
My Commission Expires:

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

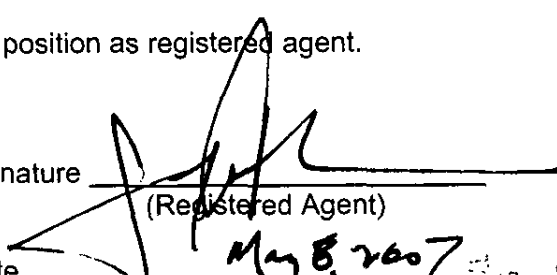
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**TAAM GAN EDEN BAKERY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1018 NE 163<sup>rd</sup> Street, North Miami Beach, Florida 33161, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature   
(Corporate Officer)  
Title Incorporator  
Date May 8, 2007

Having 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature   
(Registered Agent)  
Date May 8, 2007

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SECRETARY OF STATE  
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